

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 AUG -7 AM 10:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # V23551 (7)

1. Corporation Name

INTERNATIONAL PROCUREMENT, INC.

Principal Place of Business

175 NW FIRST AVE
11TH FLOOR
MIAMI FL 33128-1835

Mailing Address

175 NW FIRST AVE
11TH FLOOR
MIAMI FL 33128-1835

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1992

3a. Date of Last Report

06/10/1994

4. FEI Number

65-0320796

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under Ch. 190.002,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 100 SE Second St

Suite, Apt. #, etc.
22 17 Floor

City & State
23 Miami, FL

Zip
24 33131

Country
25 USA

2a. Mailing Address

26 100 SE Second St

Suite, Apt. #, etc.
27 17 Floor

City & State
28 Miami, FL

Zip
29 33131

Country
30 USA

9. Name and Address of Current Registered Agent

FRIEDHOFF, JOHN H
175 NW FIRST AVE
11TH FLOOR
MIAMI FL 33128-1835

10. Name and Address of New Registered Agent

81 Name

John H. Friedhoff

82 Street Address (P.O. Box Number is Not Acceptable)

100 SE Second St.

83

17 Floor

84 City

Miami

FL

85 Zip Code
33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, both of which are in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

8/7/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DPS
CURY, RENATO CRAIDY
175 NW 1ST AVENUE, 11TH FLOOR
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DVT
MORAES, STELLA MARIA LEAL
175 NW 1ST AVENUE, 11TH FLOOR
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
BRENTANI, PAOLO
175 NW 1ST AVENUE, 11TH FLOOR
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
AS
FOX, PATRICIA C.
175 NW 1 AVE 11TH FLOOR
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
100 SE Second St 17th Floor
33131

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
100 SE Second Street 17th Floor
33131

31 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
100 SE Second Street 17th Floor
33131

41 TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
100 SE Second Street 17th Floor
33131

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

[Signature] RENATO C. CURY

[Signature] 8/9/95 (407) 477 8640

NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR