

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # V23551

(7)

1. Corporation Name  
INTERNATIONAL PROCUREMENT, INC.

FILED  
Mar 21 1997 8:00am  
Secretary of State



Principal Place of Business

100 SE 2ND ST  
17TH FLOOR  
MIAMI FL 33131  
US

Mailing Address

100 SE 2ND ST  
17TH FLOOR  
MIAMI FL 33131-2100  
US

2. Principal Place of Business

21] State, Apt. #, etc.

22] City & State

23] Zip Country

24] 25]

2a. Mailing Address

26] State, Apt. #, etc.

27] City & State

28] Zip Country

29] 30]

3. Date Incorporated or Qualified  
03/25/1992

3a. Date of Last Report  
04/30/1996

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

8. This corporation has liability for intangible tax under s. 199.032  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FRIEDHOFF, JOHN H  
100 SE 2ND ST  
1ST FLOOR  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81] Name

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

83]

84] City

FL

85] Zip Code

11. Pursuant to the provisions of Sections 607.03(2) and 607.15(8), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, 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 obligations of, Section 607.05(5), Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign and file this report

NOTE: Registered Agent signature required when reinstating

DATE

12.

OFFICERS AND DIRECTORS

12.1

NAME

12.2

STREET ADDRESS

12.3

CITY, STATE, ZIP

12.4

NAME

12.5

STREET ADDRESS

12.6

CITY, STATE, ZIP

12.7

NAME

12.8

STREET ADDRESS

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CITY, STATE, ZIP

12.10

NAME

12.11

STREET ADDRESS

12.12

CITY, STATE, ZIP

12.13

NAME

12.14

STREET ADDRESS

12.15

CITY, STATE, ZIP

12.16

NAME

12.17

STREET ADDRESS

12.18

CITY, STATE, ZIP

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 of this report, or on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia C. Fox  
Assistant Secretary

3-597  
(561) 477-8640

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CR2E034 (9/96)