FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS V39450 DOCUMENT # (4) AMTRADE INTERNATIONAL BANK OF FLORIDA, INC. Principal Place of Business Mailing Address 1001 S BAYSHORE DR 1001 S BAYSHORE DR 28TH FLOOR 28TH FLOOR **MIAMI FL 33131 MIAMI FL 33131** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/28/1992 02/06/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0378323 21 Not Applicable 26 Suite: Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, ☐ Yes ☐ No 25 24 29 30 Florida Statutes 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 NATIONAL REGISTERED AGENTS, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 501 BRICKELL KEY DRIVE 83 SUITE 200 **MIAMI FL 33131** 84 City Zip Code 85 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, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Salparture, typed or pointed name of respectives diagraph and the mappilicance (NOTE: Registered Againt signature required when ruinstating). CR2E034 (12/95) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DEL FTE ■ Addition 1016 1 1 DTUE RUFF, GEORGE 6,596 1.2 NAME 1820 PRINCETON RD 1.3 STREET ADDRESS STREET LANCORESS FLOSSMOOR IL City St 7th 1.4 City - ST-ZiP DELETE 110 CD Change ☐ Addition 2 1 JULE GLUSTROM, ROBERT NAM: 2.2 NAME **96 PEACHTREE CIRCLE** STREET ADDRESS 2.3 STREET ADDRESS ATLANTA GA O Y St 72 2 4 CITY - \$1 - ZIP DETELE Addition Change TLLF PN 3 1 TILLE CATER, VINCE D 3.2 NAME 23 STILLHOUSE RD 3.3 STREET ADDRESS STREET ADDRESS ATLANTA GA CHY S 70 3 4 CITY - ST - ZIP VSD DELETE Change Addition 16.4 4.1 THLE VD ROBERTS, JUDSON W DAME 4.2 NAME 199 OCEAN LANE DR., #211 STEAT LADORESS 4.3 STREET ADDRESS KEY BISCAYNE FL 44 CITY - ST - ZIP Clin St Ze X) DELETE Change Addition VD) 2011) 5 1 THILE MATHIS, CATHERINE NAME 5.2 NAME 1195 TO-LANI DR STREET ASSURESS 5 3 STREET ADDRESS STONE MOUNTAIN GA 54 CITY - ST - ZIP C:TY-ST-ZiP DELETE Change X Addition 6 1 TITLE VSD 6.2 NAME GARCIA JR., OSCAR 6.3 STREET ADDRESS 518-11 AUG/E255 1422 MEDINA AVENUE 14. Idn hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 out; 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 change

SIGNATURE:

an attachment with an address

Oscar Garcia, Jr.

305-536-3950

1/24/96