

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V43067** (0)
1. Corporation Name
INTER-AMERICAN CORPORATE ACQUISITION GROUP, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
NATIONSBANK TOWER, SUITE 535 150 E. PALMETTO PARK RD. BOCA RATON FL 33432 US		NATIONSBANK TOWER, SUITE 535 150 E. PALMETTO PARK RD. BOCA RATON FL 33432 US	
2. Principal Place of Business		2a. Mailing Address	
21 ONE NORTH OCEAN BLVD		26 ONE NORTH OCEAN BLVD	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 #9		27 #9	
City & State		City & State	
23 Boca Raton FLA		28 Boca Raton FLA	
Zip		Zip	
24 33432		29 33432	
Country		Country	
25 PALM BEACH		30 PALM BEACH	

3. Date Incorporated or Qualified	3a. Date of Last Report
06/10/1992	08/04/1994
4. FEI Number	Applied For
65-0341135	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		10. Name and Address of New Registered Agent	
BUERCKHOLTZ, NEIL 301 E. BOCA RATON RD. BOCA RATON FL 33432		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 607.0502 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Signature must be printed name of registered agent and the date when signed) (Date must be printed date when signed)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1. TITLE	☒ Change ☐ Addition
NAME	BUERCKHOLTZ, HENRY M.	1. NAME	BUERCKHOLTZ, HENRY M.
STREET ADDRESS	150 E. PALMETTO PARK RD., STE. 535	1.3 STREET ADDRESS	ONE NORTH OCEAN BLVD #9
CITY, ST, ZIP	BOCA RATON FL	1.4 CITY, ST, ZIP	BOCA RATON, FLA 33432
TITLE	D	2. TITLE	☒ Change ☐ Addition
NAME	BUERCKHOLTZ, VESTA	2. NAME	BUERCKHOLTZ, VESTA
STREET ADDRESS	150 E. PALMETTO PARK RD., STE. 535	2.3 STREET ADDRESS	ONE NORTH OCEAN BLVD #9
CITY, ST, ZIP	BOCA RATON FL	2.4 CITY, ST, ZIP	BOCA RATON, FLA 33432
TITLE	D	3. TITLE	☐ Change ☒ Addition
NAME	BUERCKHOLTZ, DAVID NEIL	3. NAME	BUERCKHOLTZ, DAVID NEIL
STREET ADDRESS	ONE NORTH OCEAN BLVD #9	3.3 STREET ADDRESS	ONE NORTH OCEAN BLVD #9
CITY, ST, ZIP	BOCA RATON, FLA 33432	3.4 CITY, ST, ZIP	BOCA RATON, FLA 33432
TITLE		4. TITLE	☐ Change ☐ Addition
NAME		4. NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5. TITLE	☐ Change ☐ Addition
NAME		5. NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6. TITLE	☐ Change ☐ Addition
NAME		6. NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 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: DAVID NEIL BUERCKHOLTZ D. Neil Buerckholtz 4/25/95
(Signature must be printed name of signing officer or director) (407) 750-9750