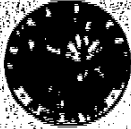


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 FEB 28 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H41693 (3)

1. Corporation Name
LIATUS IMPORT - EXPORT, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
**3540 S ST RD. 7
SUITE 10
MIRAMAR FL 33023** **3540 S ST RD. 7
SUITE 10
MIRAMAR FL 33023**

3. Date Incorporated or Qualified 3a. Date of Last Report
02/07/1985 **05/24/1994**

4. FEI Number Applied For
50-2495575 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing **\$5.00 May Be Added to Fees**
Trust Fund Contribution

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 26
Suits, Apt. #, etc. Suits, Apt. #, etc.

22 27
City & State City & State

23 28
Zip Country Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PEREZ, ALEJANDRO R
6112 S.W. 35TH COURT
MIRAMAR FL 33023**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PTD**
NAME **PEREZ, ALEJANDRO R.**
STREET ADDRESS **6112 S.W. 35 COURT**
CITY - ST - ZIP **MIRAMAR FL**

1.1 TITLE Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.2 NAME

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.3 STREET ADDRESS

TITLE
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STREET ADDRESS
CITY - ST - ZIP

1.4 CITY - ST - ZIP

TITLE
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STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE Change Addition

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CITY - ST - ZIP

2.2 NAME

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3.1 TITLE Change Addition

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6.1 TITLE Change Addition

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6.2 NAME

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6.3 STREET ADDRESS

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CITY - ST - ZIP

6.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/23/95 (305) 9637722

Date

Telephone #