

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

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 SEP -4 PM 12: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K34210 (0)

1. Corporation Name
ALMAFIN BONDED WAREHOUSE CORP.



Principal Place of Business 9300 NW 58TH ST MIAMI FL 33178 US	Mailing Address 9300 NW 58TH ST MIAMI FL 33178-1614 US
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified 09/26/1988	3a. Date of Last Report 04/29/1996
4. FEI Number 65-0078735	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**QUANT, EDUARDO M
9300 N.W. 58 STREET, STE. 209
SUITE 300
MIAMI FL 33178**

10. Name and Address of New Registered Agent

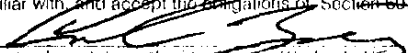
81 Name **YANEZ CARLOS**

82 Street Address (P.O. Box Number is Not Acceptable)
9300 NW 58 STREET

83 **SUITE 209**

84 City **MIAMI** FL 85 Zip Code **33178**

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 **8/26/97**

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	YANEZ, CARLOS	
STREET ADDRESS	9300 NW 58TH ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	QUANT, EDUARDO M	
STREET ADDRESS	9300 N.W. 58 STREET, STE. 209	
CITY-ST-ZIP	MIAMI FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	FROCHAUX, CHRISTOPHE M	
STREET ADDRESS	9300 N.W. 58 STREET, STE. 209	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	300002287393--6	
1.4 CITY-ST-ZIP	-09/08/97--01129--013	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP	****165.00 ****165.00	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	COHEN MANUEL	
4.3 STREET ADDRESS	9300 NW 58 ST, SUITE 209	
4.4 CITY-ST-ZIP	MIAMI FL 33178	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP	49497	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CP2E034 (9/96)

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**ALMAFIN
BONDED WAREHOUSE CORP.
9300 N.W. 58th STREET
MIAMI, FL 33178
TEL. (305)477-5415 FAX (305)592-2566**

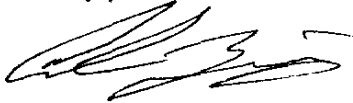
August 28, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom it May Concern:

Attached, please find a check in the amount of \$165.00 for the Profit Corporation Annual Report. I wish to explain as to why Almafina Bonded Warehouse Corp. has filed a late report. This company has been in search of a Controller since April this year. Unfortunately, this report was not detected until we hired a new individual. I would like to point out that this matter has never occurred and should never occur. This will be made a priority from this point on for the company. I would really appreciate if you could waive any late penalties being this a first and last occurrence. Please accept our \$165.00 with our report as well as our most sincere apologies.

Truthfully yours,



Carlos Yanez
President

Attachments