

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

FILED

**May 15 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M95744 (2)

1. Corporation Name
AMAREX CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business 444 BRICKELL AVE. 51-246 MIAMI FL 33131 US	Mailing Address 444 BRICKELL AVE. 51-246 MIAMI FL 33111
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3. Date Incorporated or Qualified 08/24/1988	
4. FEI Number 65-0076883	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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	30

g. Name and Address of Current Registered Agent IBC FIDUCIARY INC. 100 SE SECOND ST. SUITE 2315-A 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 607.0502 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 _____ (NOTE: Registered Agent signature required when relisting) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SMEJDA, L 444 BRICKELL AVE.#51-246 MIAMI FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CARBAYO, E. 444 BRICKELL AVE. 51-246 MIAMI FL	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VUILLERMOZ, R. INTERNATIONAL CENTER-500 LUXEMBOURG EUROPE	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	V - AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	LE COMPTE, J.	
2.3 STREET ADDRESS	444 BRICKELL AVENUE #51-246	
2.4 CITY-ST-ZIP	MIAMI FL	
3.1 TITLE	P D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	ALEXANDER, A.	
3.3 STREET ADDRESS	444 BRICKELL AVENUE #51-246	
3.4 CITY-ST-ZIP	MIAMI FL	
4.1 TITLE	A S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DELLAVEDOVA, A.	
4.3 STREET ADDRESS	444 BRICKELL AVENUE #51-246	
4.4 CITY-ST-ZIP	MIAMI FL	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
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 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 to this filing.

J. Le Compte

CR2E034 (10/97)