

4-2798 B-5673-C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 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 # P27162 (7)
 1. Corporation Name
WEST INDIES EXPORT S.A. CORPORATION



Principal Place of Business 13727 SW 152ND STREET SUITE 325 MIAMI FL 33177 US	Mailing Address 13727 SW 152ND STREET SUITE 325 MIAMI FL 33177 US
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DO NOT WRITE IN THIS SPACE

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 12/06/1989	Applied For Not Applicable
4. FEI Number 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
PONS, MARTIN E.
200 S. BISCAYNE BLVD
SUITE 4920
MIAMI FL 33177

10. Name and Address of New Registered Agent

81 Name MARTIN E PONS
82 Street Address (P.O. Box Number is Not Acceptable) 9370 SUNSET DRIVE #A 10
83
84 City MIAMI
85 Zip Code FL 33173

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 of 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 *Martin E Pons* **MARTIN E PONS** 4/20/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABREGO, JOSE	1.2 NAME	
STREET ADDRESS	BANCO UNION BLDG., 6TH FL	1.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY PANAMA	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERMUDEZ, FRANCISCO M.	2.2 NAME	
STREET ADDRESS	BANCO UNION BLDG., 6TH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY PANAMA	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONTRERAS, LILIA BAKER	3.2 NAME	
STREET ADDRESS	BANCO UNION BLDG., 6TH FL	3.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY PANAMA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DORADO, RICARDO	4.2 NAME	
STREET ADDRESS	BANCO UNION BLDG., 6TH FL	4.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY PANAMA	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PONS, MARTIN E.	5.2 NAME	
STREET ADDRESS	8460 N. KENDALL DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 with an address.

SIGNATURE: *Martin E Pons* **MARTIN E PONS** 4/20/98 305-275-7072

CR2E034 (10/97)