

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P94000072715 (3)**

1. Corporation Name

INCAR IMPORT & EXPORT INTERNATIONAL CORP.

FILED

95 AUG -1 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
1521 N.W. 82ND AVE. MIAMI FL 33126

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
10/04/1994

2. Principal Place of Business 2a. Mailing Address
21 9600 NW 25th ST 26 SAME

4. FEI Number Applied For
65-0530163 221612 4 2 Not Applicable

Suite, Apt. #, etc. 27. Suite, Apt. #, etc.
22 SUITE 7-C 27 SAME

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

City & State 28. City & State
23 MIAMI FL 28 SAME

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

Zip 25. Country 29. Zip 30. Country
24 33172 25 U.S.A. 29 SAME 30 SAME

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

**SUAREZ, LUIS F
1521 N.W. 82ND AVE.
MIAMI FL 33128**

81 Name **MARIO RUIZ**
82 Street Address (P.O. Box Number is Not Acceptable) **9600 NW 25th ST SUITE 7-C**
83
84 City **MIAMI** 85 FL 86 Zip Code **33172**

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 **MARIO RUIZ** 07/25/95
Signature (handwritten) of the registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PS**
NAME **MANGANIELLO, SANDRA**
STREET ADDRESS **1521 N.W. 82ND AVE.**
CITY - ST - ZIP **MIAMI FL 33128**

1.1 TITLE **P.S.** Change Addition
1.2 NAME **LUIS FERNANDO SUAREZ**
1.3 STREET ADDRESS **9600 NW 25th ST SUITE 7-C**
1.4 CITY - ST - ZIP **MIAMI FL 33172**

TITLE **V**
NAME **SUAREZ, LUIS F**
STREET ADDRESS **1521 N.W. 82ND AVE.**
CITY - ST - ZIP **MIAMI FL 33128**

2.1 TITLE **SECRETARY** Change Addition
2.2 NAME **MARIO RUIZ**
2.3 STREET ADDRESS **9600 NW 25th ST. SUITE 7-C**
2.4 CITY - ST - ZIP **MIAMI FL 33172**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE Change 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information reported 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE: **LUIS FERNANDO SUAREZ** 07/25/95 (305) 594-8551
Signature (handwritten) of signing officer or director. Date (Month/Day/Year) District Number

CR2E034 (3/95)