

**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

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

Suite, Apt. #, etc.

22 SUITE 7-C

27 SAME

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 MIAMI FL

28 SAME

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip 33172

25 Country U.S.A

29 Zip SAME

30 Country 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 33126

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

FL

85 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 (must be written in ink by registered agent and filed if applicable)

NOTE: Registered Agent signature required when reappointing

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 AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (3/95)