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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # P96000017980

1. Corporation Name
GH IMPORT & EXPORT CORPORATION

Principal Place of Business / Mailing Address
8200 LAKESHORE DR
#107
HYPOLUXO, FL 33462

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified	
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27	4. FEI Number 65-0653848	☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
Zip 24 / Country 25	Zip 29 / Country 30	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

GERARDO R. HORNUNG
8200 LAKESHORE DR #107
HYPOLUXO, FL 33462

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 reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	GERARDO HORNUNG	12 NAME	
STREET ADDRESS	8200 LAKESHORE DR #107	13 STREET ADDRESS	
CITY-ST-ZIP	HYPOLUXO, FL 33462	14 CITY-ST-ZIP	
TITLE	D ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	ROSA E HORNUNG	22 NAME	
STREET ADDRESS	8200 LAKESHORE DR #107	23 STREET ADDRESS	
CITY-ST-ZIP	HYPOLUXO, FL 33462	24 CITY-ST-ZIP	
TITLE	D ☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	MONICA HORNUNG	32 NAME	
STREET ADDRESS	8200 LAKESHORE DR #107	33 STREET ADDRESS	
CITY-ST-ZIP	HYPOLUXO, FL 33462	34 CITY-ST-ZIP	
TITLE	D ☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	GERALDINE HORNUNG	42 NAME	
STREET ADDRESS	8200 LAKESHORE DR #107	43 STREET ADDRESS	
CITY-ST-ZIP	HYPOLUXO, FL 33462	44 CITY-ST-ZIP	
TITLE	D ☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	LS 5.6
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	D ☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	600002514078 -05/06/98--01105--037 ***150.00
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 added or an attached with an address.

SIGNATURE: X Gerardo Hornung 04/28/98.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

CR2E034 (10/97)