

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90068 024 ***150.00

DOCUMENT # P99000029560

1. Entity Name
ANP INTERNATIONAL INC.

Principal Place of Business 12530 NW 11 LANE MIAMI FL 33182-2440	Mailing Address 12530 NW 11 LANE MIAMI FL 33182-2440
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

4. FEI Number 65-0909733	Applied For
	Not Applicable

Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
PORRAS, ABEL A
12530 NW 11 LANE
MIAMI FL 33182-2440

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PORRAS, ABEL A 12530 NW 11 LANE MIAMI FL 33182-2440 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PORRAS, NANCY 12530 NW 11 LN MIAMI FL 33182 <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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ABEL A. PORRAS / **ABEL A. PORRAS** 03/27/01 **786-423-6073**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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Articles Of Incorporation 736577

ANP International Inc.

Article I - Name

The name of this Corporation is *ANP International Inc.*

Article II - Duration

This Corporation shall have perpetual existence commencing on the date of this filing of Articles with the Department of State.

Article III - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

Article IV - Capital Stock

This Corporation is authorized to issue 1.00 shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares". The total initial capital is \$100.00

Article V - Pre-Emptive Rights

Every shareholder, upon the sale for cash of any stock of this Corporation, shall have the right to purchase his pro-rata share there of (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, or the price that may be set by The Board of Directors, which ever is lowest.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 12530 NW 11th Lane, Miami, Florida 33182-2440 and the name of the initial registered agent(s) of this corporation at that address is *Mr. Abel A. Porras.*

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Article VIII - Initial Board of Directors

This Corporation shall have at least two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by thye bylaw; however, there shall not be less than two Directors nor more than five. The name and address of initial Board of Directors of the Corporation is as follow:

*Abel A. Porras / President
12530 NW 11th Lane
Miami, Florida 33182-2440*

And

*Nancy Porras / Vice President
12530 NW 11th Lane
Miami, Florida 33182-2440*

Article VIII - Incorporation

The name and address of the Incorporators signing these articles are the same as those mentioned in the preceding article. Each of the Incorporators take the following number of shares: *Abel A. Porras* takes Fifty-One(51%); and *Nancy Porras* takes Forty-Nine(49%).

Article IX - Indemnification

The Corporation shall indemnify any officer or Director, to the full extent permitted by law.

Article X - Amendments

This Coprporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, by a unanimity of votes of all Incorporators.

Article XI - Corporate Buy-Out

Dissenting shareholders have the right to sell shares back to the Corporation at a fair price, and the Corporation has the obligation to purchase such shares. The obligation of the Corporation will only cease if the purchase would render the Corporation insolvent or so substantially reduce its assets as to make its operation impossible.

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In compliance with Section 48.091, Florida Statutes: The following is submitted:

That **ANP International Inc.** desiring to organize under the laws of The State of Florida, with its principal office as indicated in the Articles of Incorporation, at **12530 NW 11th Lane, Miami, County of Dade, State of Florida**, has named **Abel A. Porras** with the same address to be its agent to accept service of process within this State.

Acknowledgement;

Having been named to accept service of process for the above mentioned Corporation, at the place designated in this certificate, the undersigned agrees to comply with the provisions of Florida Law relative to keeping the designated office open.


Abel A. Porras

Registered Agent

**State of Florida)
County of Dade)**

Before Me, a Notary Public, personally appeared to me known to be the person described as **Abel A. Porras** and who has executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation on (date) **3/13/01** and accepts to be the Registered Agent for the Corporation.

My Commission Expires: June 21, 2004 Notary Public State of Florida

At Large

