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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **L94168**

(6)

1. Corporation Name
SPORT RIO IMPORT-EXPORT, INC.

Principal Place of Business

**353 SE 2ND STREET
MIAMI FL 33131**

Mailing Address

**353 SE 2ND STREET
MIAMI FL 33131-2203**



3. Date Incorporated or Qualified

08/16/1990

3a. Date of Last Report

09/19/1996

2. Principal Place of Business

21 **12717 BISCAYNE BLVD.**

Suite, Apt. #, etc.

2a. Mailing Address

26 **12717 BISCAYNE BLVD.**

Suite, Apt. #, etc.

4. FEI Number

65-0213256

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**MARAVALHAS, HELENA M.C.
353 SE 2ND STREET
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name **MARAVALHAS, HELENA MC**

82 Street Address (P.O. Box Number is Not Acceptable)

12717 BISCAYNE BLVD

83

84 City **NORTH MIAMI**

FL

85 Zip Code
33181

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

Maravalhas, Helena M.C.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/30/97

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **MARAVALHAS, HELENA M.C.**
STREET ADDRESS **353 SE 2ND STREET**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **D** ☒ Change ☐ Addition
12 NAME **MARAVALHAS, HELENA**
13 STREET ADDRESS **12717 BISCAYNE BLVD.**
14 CITY-ST-ZIP **NORTH MIAMI, FL 33181**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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:

Maravalhas, Helena M.C.
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/97

CR2E034 (9/96)