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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # C

G30814

(9)

MIAMI EQUIPMENT AND EXPORT CO., INC.

FILED Jan 29 1998 8:00am Secretary of State

Promotes Place of Busines SST MW 78 AVE MAMI FL 33168 A Mailing Address SST MW 78 AVE SST M											
MAME FL 33168 MAME FL 33168	Principal Place of Business Mailing Address						-	101 B.B. B.B.			
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Principal Place of Business							DO NOT WRIT	E IN THIS	SPACE		
22							3. Date Incorporated or Qualified				
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Suite. Apt #, etc. Suite. Apt #, etc. Suite. Apt #, etc. Suite. Apt #, etc. Suite. Apt #, etc. So. Certificate of Status Desired Se. Election Campaign Financing Section 23 Section 23 Section 25 Section 25 Section 25 Section 26 Section 26	<u> </u>	ace of Business	2a. Mailing Address						A	pplied For	
27		H ala					59-2288316				
28 25 25 25 25 25 25 25							5. Certificate of Status Desired				
Zip Country Zip Country Sin scryonation over on his paid the current year Intengible Personal Propriety Tax due June 30. Yes No. No. Yes No. No. Yes Yes No. Yes No.	<u> </u>	- · · · · · · · · · · · · · · · · · · ·					6. Election Campaign Financing		\$5.00	May Be	
29 29 30											
P. Name and Address of Current Registered Agent LARRAZBAL, MARTA L 220 MIRACLE MILE, SUITE 217 CORAL GABLES FL 82 Street Address (P.O. Box Number is Not Acceptable) 13. Name 42 City 14. Pursuant to the provision of Sections 607/0502 and 607/1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and accept the obligations of, Section 607/0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and accept the obligations of, Section 607/0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and accept the obligations of, Section 607/0505, Florida Statutes, and a complete the obligations of, Section 607/0505, Florida Statutes, and a complete or purpose where a registered agent, and are the provisions board of directors. I hereby docept the appointment as registered agent, and are the provisions board of directors. I hereby docept the appointment as registered agent. I am I amiliar with, and accept the obligations of, Section 607/0505, Florida Statutes, and a complete or purpose agent and the approachs. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. Take	─ '	<u> </u>			iry						
LARRAZABAL, MARTA L 20 MIRACLE MILE, SUITE 217 CORAL GABLES FL 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 Gity FL 85 Zip Code 84 Gity FL 85 Zip Code 85 84 Gity FL 85 Zip Code 86 Gity FL 85 Zip Code 87 FL 88 Zip Code 88 Receive a companied registry of specific pagent, or both, in the Stoke of Profest. Suit plenting of Specific Receivers and profess agent. I smrt familiar with, and accept the collegations of Section 607 (505). Portical Statules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I smrt familiar with, and accept the collegations of Section 607 (505). Portical Statules. SIGNATURE Signifure, hoped or private familiar with, and accept the collegations of Section 607 (505). Portical Statules. SIGNATURE Signifure, hoped or private familiar with, and accept the collegations of Section 607 (505). Portical Statules. PORTICAL STATES ADDITIONAL PROFESS ADDITIONAL PROFESS AND DIRECTORS IN 12 INTER CONTROL PROFESS ADDITIONAL PROFESS AND DIRECTORS IN 12 INTER CONTROL PROFESS ADDITIONAL PROFESS ADDITI	[24]			[30]							
220 MIRACLE MILE, SUITE 217 CORAL GABLES FL 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 approximate organization authinits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. The corporation's board of directors. I hereby accept the approximant as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. The corporation's board of directors. I hereby accept the approximant as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. The corporation's board of directors. I hereby accept the approximant as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. The corporation's board of directors. I hereby accept the approximant as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. 12.											
CORAL GABLES FL 84 City FL 85 Zip Code							(0.0				
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 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 spent, I am familiar with, and accept the obligations of, Section 907.050S, Profice Statules. Signature required when retreating				6	2 5	treet Addre	ss (P.O. Box Number is Not Accepta	ole)		İ	
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		rtify that the Information supplied w	ith this filing does not qualify for	6,4 CITY - r the exem	<u>sı-ZIP</u> otion	stated in Se	ection 119.07(3)(i). Florida Statutes I	further ce	rtify that the	information	

4. 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 on an attachment with paraddess.

SIGNATURE:

Called

CR2E034 (10/97)