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

PROFIT CORPORATION ANNUAL REPORT

1998

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

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Zip



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F10148

PHOENIX GENERAL IMPORT & EXPORT, CORP. INC.

Country

25

RODRIGUEZ, JOSE M 6741 SW 28TH TERR

MIAMI, FL

33155

Principal Place of Business Mailing Address 2200 S.W. BTH STREET 2200 S.W. 8TH STREET MIAMI FL 33135 MIAMI FL 33135

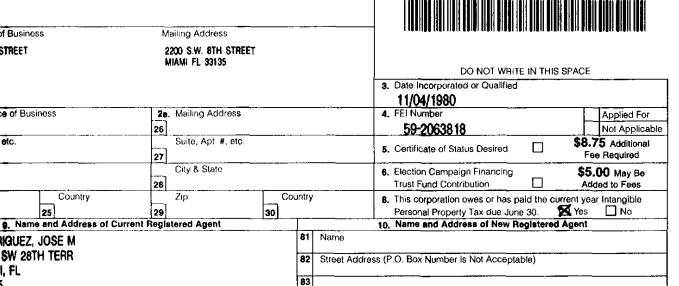
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FILED Apr 28 1998 8:00am Secretary of State

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.

- 0 -	· ·				
SIGNATURE	Signature, typed or printed hanne of registered agent and title if a	- Control (Control	Chairbard Aport or and the same	uired when reinstating) DATE	
	OFFICERS AND DIRECTORS				000 151 40
12.			13.	Changes TO OFFICERS AND DIRECT	
TITLE	VTD	D occur	1.1 TITLE	L. J. Clidik	e 🗀 voquosi
NAME	RODRIGUEZ, MAYDA		1.2 NAME		
STREET ADDRESS	6741 SW 28 TERR		1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 00000		1.4 CITY-ST-ZIP		
TITLE	DP	☐ DELETE	2.1 TITLE	☐ Chang	e 🔲 Addition
NAME	RODRIGUEZ, JOSE MANUEL		2.2 NAME		
STREET ADDRESS	6741 SW 28 TERR		2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33155		2. 4 CITY - ST - ZIP		
TITLE		DELETE	3.1 TITLE	☐ Chang	e Addition
NAME			3.2 NAME		1
STREET ADDRESS			3.3 STREET ADDRESS		ļ
CITY-ST-ZIP			3.4. CITY - ST - ZIP		
TITLE		DELETE	41 TITLE	☐ Chang	e Addition
NAME			4.2 NAME		ĺ
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	☐ Chang	e 🔲 Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE	☐ Chang	e 🔲 Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY - ST - ZIP	0. 11. 400 0.000 5. 14. 0.4.	

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 suppliemental 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 corpogation or the receiver or trustee emplowered 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.