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FILED
Apr 28 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 # 311749 (6)

1. Corporation Name
MININGTEX, INC.



Principal Place of Business
10808 AVENIDA SANTA ANA
BOCA RATON FL 33498-6768

Mailing Address
10808 AVENIDA SANTA ANA
BOCA RATON FL 33498-6768

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/13/1966		3a. Date of Last Report 07/08/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-1199381		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GREATON, JR., WILSON 2801 E OAKLAND PARK BLVD #405 FT. LAUDERDALE FL 33306				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code FL			

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	DE BOADA, EMILA			1.2 NAME			
STREET ADDRESS	10808 AVENIDA SANTA ANA			1.3 STREET ADDRESS			
CITY - ST - ZIP	BOCA RATON FL			1.4 CITY - ST - ZIP			
TITLE	DV	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	DE NARVAEZ, PABLO			2.2 NAME			
STREET ADDRESS	10808 AVENIDA SANTA ANA			2.3 STREET ADDRESS			
CITY - ST - ZIP	BOCA RATON FL			2.4 CITY - ST - ZIP			
TITLE	SD	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	DE NARVAEZ, CECILIA			3.2 NAME			
STREET ADDRESS	10808 AVENIDA SANTA ANA			3.3 STREET ADDRESS			
CITY - ST - ZIP	BOCA RATON FL			3.4 CITY - ST - ZIP			
TITLE	T	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	DE BOADA, EMILA			4.2 NAME			
STREET ADDRESS	10808 AVENIDA SANTA ANA			4.3 STREET ADDRESS			
CITY - ST - ZIP	BOCA RATON FL			4.4 CITY - ST - ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				6.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/97 (561) 482-1744