

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 358664

(1)

1. Corporation Name

EXPORTING ATLANTIC, INC.

Principal Place of Business

104 MADEIRA AVENUE
CORAL GABLES FL 33134

Mailing Address

104 MADEIRA AVENUE
CORAL GABLES FL 33134



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

01/23/1970

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1283197

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

AMKGS REGISTERED AGENTS, INC.
1980 SUNBANK INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. Name

Raul J. Sanchez de Varona, P.A.

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

1383 S. MIAMI AVE, STE. 100

83.

84. City

MIAMI

FL

85.

Zip Code

33130

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 (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

RAUL J SANCHEZ DE VARONA 4/30/96

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	DE-VARONA, ESPERANZA	
STREET ADDRESS	2824 SW 92 COURT	
CITY-STATE-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PRESIDENT / SEC. 10A	☐ Change ☒ Addition
2. NAME	RODRIGUEZ SCHARK, EDUARDO	
3. STREET ADDRESS	104 MADEIRA AVE	
4. CITY-STATE-ZIP	CORAL GABLES, FL 33134	
2.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
2.2 NAME	BARBEO DE RODRIGUEZ, ROSA	
2.3 STREET ADDRESS	104 MADEIRA AVE	
2.4 CITY-STATE-ZIP	CORAL GABLES FL 33134	
3.1 TITLE	TREASURER	☐ Change ☒ Addition
3.2 NAME	MARTINEZ, JOSE E.	
3.3 STREET ADDRESS	104 MADEIRA AVE.	
3.4 CITY-STATE-ZIP	CORAL GABLES FL 33134	
4.1 TITLE	ASS. SEC.	☐ Change ☒ Addition
4.2 NAME	SANCHEZ DE VARONA, RAUL J.	
4.3 STREET ADDRESS	104 MADEIRA AVE	
4.4 CITY-STATE-ZIP	CORAL GABLES FL 33134	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

EDUARDO RODRIGUEZ SCHARK

4/30/96 3054438887

CR2E034 (12/95)