

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 # 401190 (4)

1. Corporation Name

FLORIDA FINANCE AND EXPORT CO.



Principal Place of Business

536 BILTMORE WAY
CORAL GABLES FL 33134

Mailing Address

536 BILTMORE WAY
CORAL GABLES FL 33134

3. Date Incorporated or Qualified
05/15/1972

3a. Date of Last Report
01/26/1995

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

HARRING, DANIEL E.
7345 SW 148TH ST.
MIAMI FL 33158

4. FEI Number

59-1399424

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

10. Name and Address of New Registered Agent

81 Name

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 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 607.0503, Florida Statutes.

SIGNATURE

Signature of Agent or Director (if required) or Secretary (if required)

Signature of Agent or Director (if required) or Secretary (if required)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

JIMENEZ, JAIME
1717 N. BAYSHORE DRIVE
MIAMI, FL 00000

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

TD

HINOJOSA, NANCY
1717 N. BAYSHORE DRIVE
MIAMI, FL 00000

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

S

HARRING, DANIEL E.
7345 SW 148TH ST.
MIAMI, FL 00000

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

JIMENEZ, DORA
1717 N. BAYSHORE DRIVE
MIAMI, FL 00000

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

JIMENEZ, DAVID
1717 N BAYSHORE DR
MIAMI FL

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID JIMENEZ (305) 448-8685

CR2E034 (12/95)