2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 15, 2004 8:00 am Secretary of State **DOCUMENT: # 407198** 07-15-2004 90006 017 ***150.00 1. Entity Name MIL IMPORT, INC. Principal Place of Business Mailing Address 44040104 7278 - 80 N.W. 25 STREET 7278 - 80 N.W. 25 STREET MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07072004 Chg-P City & State City & State 4. FEI Number Applied For 59-1411137 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLATZER, WOLF Street Address (P.O. Box Number is Not Acceptable) 7278 - 880 NW 25TH STREET MIAMI, FL 33122 City Zip Code 8,4-The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Delete Change Addition TITLE TITLE GLATZER, SILVIA F NAME NAME STREET ADDRESS 1115 SW 101ST AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE GLATZER, WOLF NAME NAME STREET ADDRESS STREET ADDRESS 1115 SW 101 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33174 ☐ Change ☐ Addition Delete TITLE TITLE GLATZER, DAVID L NAME 1115 SW 101ST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33174 -- Change --- Addition Delete TITLE-TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 revelven or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

changed, or on an attach

SIGNATURE:

QUIETINA 44048784

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 7, 2004

MIL IMPORT, INC 7278 N.W. 25TH ST. MIAMI, FL 33122

SUBJECT: MILIMPORT, INC

Ref. Number: 407198

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Katrina Sutphin

Letter Number: 904A00043659