

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

FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **440987** (6)
1. Corporation Name
**E.P. "SUPE" GAULDING'S IMPORT AND EXPORT CORPORA
TION OF MIAMI**

Principal Place of Business 8950 NW 68TH STREET 175 NW FIRST AVE. 11TH FLOOR MIAMI FL 33146 - US	Mailing Address C/O MANUEL E. CABEZA 800 DOUGLAS RD. SUITE # 351 CORAL GABLES FL 33134 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/29/1973	
4. FEI Number 59-1515917	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 S.W. 103 Avenue Suite, Apt. #, etc. 22 City & State 23 Ft. Lauderdale, FL Zip 24 33331 Country 25 U.S.A	2a. Mailing Address 26 338 Minorca Ave. Suite, Apt. #, etc. 27 City & State 28 Coral Gables, FL Zip 29 33134 Country 30 US
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**MANUEL E. CABEZA
800 DOUGLAS ROAD
SUITE 351
CORAL GABLES FL 33134**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 338 Minorca Ave.
83
84 City Coral Gables FL 85 Zip Code 33134

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PDST	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GAULDING, ELLISON		1.2 NAME	
STREET ADDRESS 800 DOUGLAS ROAD, STE. 351		1.3 STREET ADDRESS	
CITY-ST-ZIP CORAL GABLES FL		1.4 CITY-ST-ZIP	
TITLE VP	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME RODRIGUEZ, ODALIS		2.2 NAME	
STREET ADDRESS PROLONGACION CHARLES DE GAULLE/ESQUINA CAL		2.3 STREET ADDRESS	
CITY-ST-ZIP STO. DOMINGO RE		2.4 CITY-ST-ZIP	
TITLE AS	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CABEZAM MANUEL E.		3.2 NAME	
STREET ADDRESS 800 DOUGLAS ROAD, STE. 351		3.3 STREET ADDRESS 338 Minorca Ave.	
CITY-ST-ZIP CORAL GABLES FL		3.4 CITY-ST-ZIP Coral Gables, FL 33134	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 _____

2-9-98

CR2E034 (10/97)