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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 459736 1. Corporation Name JP ELECTRONIC IMPORT & EXPORT INC.			
Principal Place of Business 1740 N.W. 93RD Ave. Miami, Florida 33172 - 2914		Mailing Address Same	
2. Principal Place of Business 21 Same Suite, Apt. #, etc.		2a. Mailing Address 28 Same Suite, Apt. #, etc.	
22 Same City & State 23 Same Zip 24 33172		27 Same City & State 28 Same Zip 29 Same Country 30 Same	
25 DADE		31 Same	
9. Name and Address of Current Registered Agent ZENAIDA MERA 6255 S.W. 123 AVENUE MIAMI, FLORIDA 33183			
10. Name and Address of New Registered Agent 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 <i>[Signature]</i> DATE _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS 1.1 TITLE S ☐ DELETE 1.2 NAME PUJOL, ONELIA 1.3 STREET ADDRESS 13221 SW 52ND St. 1.4 CITY-ST-ZIP Miami, Florida 1.5 TITLE P ☒ DELETE 1.6 NAME PUJOL, JUAN 1.7 STREET ADDRESS 13221 S.W. 52ND St. 1.8 CITY-ST-ZIP Miami, Florida 1.9 TITLE T ☐ DELETE 1.10 NAME MERA, IVAN 1.11 STREET ADDRESS 5111 S.W. 133 RD Ave. 1.12 CITY-ST-ZIP Miami, Florida 1.13 TITLE S ☐ DELETE 1.14 NAME PUJOL, JUAN M. 1.15 STREET ADDRESS 10921 S.W. 140TH Ave. 1.16 CITY-ST-ZIP Miami, Florida 1.17 TITLE T ☐ DELETE 1.18 NAME MERA, ZENAIDA 1.19 STREET ADDRESS 6255 S.W. 123 AVE. 1.20 CITY-ST-ZIP Miami, Florida 1.21 TITLE ☐ DELETE 1.22 NAME 1.23 STREET ADDRESS 1.24 CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE P ☒ Change ☐ Addition 1.2 NAME PUJOL, ONELIA 1.3 STREET ADDRESS 13221 S.W. 52ND St. 1.4 CITY-ST-ZIP Miami, Florida 1.5 TITLE PV ☒ Change ☐ Addition 1.6 NAME MERA, IVAN 1.7 STREET ADDRESS 6255 S.W. 123 Ave. 1.8 CITY-ST-ZIP Miami, Florida 1.9 TITLE ☐ Change ☐ Addition 1.10 NAME 1.11 STREET ADDRESS 1.12 CITY-ST-ZIP 1.13 TITLE ☐ Change ☐ Addition 1.14 NAME 1.15 STREET ADDRESS 1.16 CITY-ST-ZIP 1.17 TITLE ☐ Change ☐ Addition 1.18 NAME 1.19 STREET ADDRESS 1.20 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: <i>[Signature]</i> ZENAIDA MERA - Tesorera 06/13/97 552-3700 Date Daytime Phone #			

REINSTATEMENT 15-95

CR2E034 (9/96)