**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Feb 17 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 494587 (9) A.J. EXPORT CORPORATION Principal Place of Business Mailing Address 4781 NW 72 AVE 475 NW 72 AVE. MIAMI FL 33166 MIAMI FL 33166 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/29/1976 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 4781 N.W. 72 AVE 4-781 N.W. 72 21 59-1667155 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be MIAMI MIAM Trust Fund Contribution 28 Added to Fees Country This corporation owes or has paid the current year Intangible US A 33166 33166 □ No Yes Yes Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 DE LA HERALLINO 580 SOUTH DR. 62 Street Address (P.O. Box Number is Not Acceptable) MIAMI SPRINGS FL 83 84 City 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or punted name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change Addition DE LA HERA, LINO R. NAME 12 NAME 580 SOUTH DR. STREET ADDRESS 1.3 STREET ADDRESS MIAMI SPRINGS FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE KRUSS, HERBERT H. NAME 2.2 NAME **APARTADO CORREOS 19089** 2.3 STREET ADDRESS STREET ADDRESS CARACAS, 101, VENEZUEL 2. 4 City-St-ZiP CITY-ST-ZIP DELETE Addition 3.1 TITLE Change TITLE DE LA HERA, CLARA 3.2 NAME NAME 580 SOUTH DR. STREET ADDRESS 3.3 STREET ADDRESS MIAMI SPRINGS FL CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE DE LA HERA, LINO E 4. 2 NAME NAME 8600 SW 161 TERR STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 4.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE TITLE 51 TITLE 5.2 NAME NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP Addition DELETE 6.1 TITLE Change

> 6.2 NAME 6.3 STREET ADDRESS

4 CITY-ST-ZIP

the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information to land that my signature shall have the same legal effect as if made under oath; that I am an ecylte this report of required by Chapter 607, Florida Statutes; and that my name appears in

STREET ADDRESS

14. Thereby certify that the information supplied with this filing does not qualify for y indicated on this annual report or supplemental annual report is true and accurate officer or director of the corporation or the receiver or trustice ompowered to ske Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: LINO R.DE LA HERA