

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **532157** (5)

1. Corporation Name
AMEXPORT SHIPPING CORPORATION



Principal Place of Business: **6913 N.W. 46TH ST. MIAMI FL 33166**
Mailing Address: **6913 N.W. 46TH ST. MIAMI FL 33166**

3. Date Incorporated or Qualified: **04/18/1977**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-1732696**
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

**SAUL URIBE
6913 N W 46TH ST
MIAMI FL 33166**

10. Name and Address of New Registered Agent

81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: PD DELETE
NAME: URIBE, SAUL
STREET ADDRESS: 6913 N.W. 46TH ST.
CITY-ST-ZIP: MIAMI FL

2. TITLE: SD DELETE
NAME: URIBE, NURY
STREET ADDRESS: 6913 NW 46TH ST
CITY-ST-ZIP: MIAMI, FL 00000

3. TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

4. TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

5. TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

6. TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

1. 1. TITLE: Change Addition
2. NAME:
3. STREET ADDRESS:
4. CITY-ST-ZIP:
5. 2. TITLE: Change Addition
6. NAME:
7. STREET ADDRESS:
8. CITY-ST-ZIP:
9. 3. TITLE: Change Addition
10. NAME:
11. STREET ADDRESS:
12. CITY-ST-ZIP:
13. 4. TITLE: Change Addition
14. NAME:
15. STREET ADDRESS:
16. CITY-ST-ZIP:
17. 5. TITLE: Change Addition
18. NAME:
19. STREET ADDRESS:
20. CITY-ST-ZIP:
21. 6. TITLE: Change Addition
22. NAME:
23. STREET ADDRESS:
24. CITY-ST-ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Saul Uribe*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAUL URIBE 4/01/96 305-592-6572

CR2E034 (12/95)