

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 543663 (9)

1. Corporation Name
A A A WORLD IMPORT-EXPORT, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
6700 N.W. 77TH COURT
MIAMI FL 33166
11400 NW 32 AVE
MIAMI FL 33167

Mailing Address
6700 N.W. 77TH COURT
MIAMI FL 33166

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

08/23/1977

4. FEI Number

59-1829387

Applied For
Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

MAGRAM, HOWARD, C.P.A.
9700 SOUTH DIXIE HIGHWAY
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
PATEL, KIRAN
6700 N.W. 77TH COURT
MIAMI, FL 00000
11400 NW 32 AVE
33167

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
PATEL, AMBU
6700 N.W. 77TH COURT
MIAMI FL
11400 NW 32 AVE
33167

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
PATEL, GOVAN
6700 N.W. 77TH COURT
MIAMI FL
11400 NW 32 AVE
33167

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
PATEL, DIPAK
6700 N.W. 77TH COURT
MIAMI FL
11400 NW 32 AVE
33167

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
PATEL, ANIL
6700 N.W. 77TH COURT
MIAMI FL
11400 NW 32 AVE
33167

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VDS
PATEL, VIJAY (ASST)
6700 N.W. 77TH COURT
MIAMI FL
11400 NW 32 AVE
33167

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Change Addition

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:

DIPAK PATEL

7/2/98 (305)688-000

CR2E034 (5/98)