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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED May 01 1997 8:00am

1997			ary of State CORPORATIONS	Secreta	ry of State
DOCUMENT #	552	1834			
Impex Enterp		•			
Principal Place of Business	Mailii	ng Address			
104 Crandon 1	Blvd, Suite 413				
Key Biscayne	FL 33149				
				3. Date Incorporated or Qualified 11/21/1977	3a. Date of Last Report 04/23/1996
2. Principal Place of Business		Mailing Address		4. FEI Number 59-1783234	Applied For
1 Suite, Apt #, etc 2	 1	uite, Apt #, etc	1. 11. 11. 11. 11. 11. 11. 11. 11. 11.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	27 C	ity & State		6. Election Campaign Financing	\$5.00 May Be
3 Zp C	28 Country Z		Country	Trust Fund Contribution	Added to Fees
4 25	29		30	B. This corporation has liability for Florida Statutes	ritangible tax under s. 199.032, Yes No
9. Name and	Address of Current Register	red Agent	81 Name	10. Name and Address of New Re	egistered Agent
Sala, Juan C.				ddress (P.O. Box Number is Not Acceptal	hla)
	Blvd, Suite 413 FL 33149-1542	<u>.</u>	83	lodiess (F.O. Dox Number is Not Acceptate	ole)
			84 City		FL 85 Zip Code
office or registered agent, of	of Sections 607 0502 and 607, or both, in the State of Florida nd accept the obligations of, S	Such change was	authorized by the corp-	corporation submits this statement for the poration's board of directors. I hereby acce	purpose of changing its registered of the appointment as registered
agent, i anicarcilar wuii, ar SIGNATURL	id accept the obligations of, a	section 607.0005, F1	onda Statutes.		
Should see Typed or pro-	ted han elettregretered agent and title if a	ordinable (MI)	CC C		
			E: Registered Agent signature r		DATE CERS AND DIRECTORS IN 12
12 .	OFFICERS AND DIRECTO		13.	ADDITIONS/CHANGES TO OFFICE P/S/T	CERS AND DIRECTORS IN 12
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Juan C. Sala President April 28, 1997