SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -3 AM 8:22

DOCUMENT # 640548 (4)

1. Corporation Name
MELEX CUSTOMHOUSE BROKERS, INC.

Principal Place of Business	Mailing Address
6560 NW 18 ST PO BOX 524305 MIAMI FL 33152 US	PO BOX 524305 PO BOX 524305 MIAMI FL 33152 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/23/1979
3a. Date of Last Report: 01/25/1994
4. FEI Number: 59-1944388 — Applied For / Not Applicable
5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required
6. [ ] — $5.00 May Be Added to Fees
8. Florida Statutes [ ] Yes [ ] No

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

9. Name and Address of Current Registered Agent

LUCIO, LUIS J
15614 SW 50 TERR
MIAMI FL 33185

10. Name and Address of New Registered Agent
81 Name
82 (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. ... I hereby accept the appointment as registered agent ...

SIGNATURE ... DATE

12. OFFICERS AND DIRECTORS

Title	Name / Street Address / City-St-Zip
PD	LUCIO, LUIS J 15614 SW 50 TERR MIAMI FL
SD	MARTIN, MICHAEL R 1281 W FAIRWAY RD PEMBROKE PINES FL

13. [ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing ... and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (3/95)

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