FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

'95 MAY -1 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **642547** **(4)**

1. Corporate Name

MANUFACTURING EQUIPMENT & TOOLS EXPORT, INC.

Principal Place of Business
175 N.W. FIRST AVE., 11TH FLOOR
MIAMI FL 33128-1835

Mailing Address
175 N.W. FIRST AVE., 11TH FLOOR
MIAMI FL 33128-1835

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/22/1979
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
2a. Mailing Address
26 100 SE Second Street

Suite Apt # or
22
Suite Apt # or
27 17 Floor - JHF

City & State
23
City & State
28 MIAMI, FL

24 25 29 FL 33131 30 USA

4. FEI Number: 59-1948972 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing (Not Filing Corporation) ☐ $5.00 May Be Added to Fees

8. Is the corporation subject to the provisions of Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FRIEDHOFF, JOHN H.
175 N.W. 1ST AVE., 11TH FLOOR
MIAMI FL 33128

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 100 SE Second Street
83 17 Floor - JHF
84 City: MIAMI FL 85 Zip Code: 33131

11. Pursuant to the provisions of Section 607.0505 of the 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 and the character was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and I am familiar with and accept the obligations of my position as registered agent under Florida Statutes.

SIGNATURE: 4/21/95

12. OFFICER AND DIRECTOR

TITLE	PD
NAME	SCHMID, PEDRO
STREET ADDRESS	5220 NW 72 AVE #30
CITY, ST, ZIP	MIAMI FL
TITLE	TD
NAME	URBIZO, CARLOS
STREET ADDRESS	5220 N.W. 72 AVE. #30
CITY, ST, ZIP	MIAMI FL
TITLE	VP
NAME	FERNANDEZ, NELSON
STREET ADDRESS	5220 NW. 72 AVE#30
CITY, ST, ZIP	MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE		☐ Change ☐ Add/Del
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Add/Del
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Add/Del
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STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Add/Del
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information contained herein, to the best of my knowledge, is true and correct. I further certify that the corporation has filed the annual report of corporate activity required by Section 607.0505 of the Florida Statutes, and that its registered office and registered agent have the capacity to accept service of process within this state. I hereby certify that I am familiar with and accept the duties and responsibilities of registered agent.

SIGNATURE: X NELSON FERNANDEZ X 4/28/95 (305)594-1978

SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDING OFFICER OR DIRECTOR

0206030 CP