

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 01, 1999 8:00 am  
Secretary of State

03-01-1999 90162 017 \*\*\*150.00

DOCUMENT # 678898

1. Corporation Name

MIAMI JUMBO CORPORATION IMPORT AND EXPORT

Principal Place of Business

8191 NW 91ST TERRACE  
MIAMI FL 33166

Mailing Address

8191 NW 91ST TERRACE  
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1980

4. FEI Number

59-2004920

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☒

No

2. Principal Place of Business

21 8191 NW 91st Terrace

Suite, Apt. #, etc.

22 A-7

City & State

23 MIAMI FL

Zip

24 33166

Country

25 DADE CO

2a. Mailing Address

26 8191 NW 91st Terrace

Suite, Apt. #, etc.

27 A-7

City & State

28 MIAMI FL

Zip

29 33166

Country

30 DADE CO

9. Name and Address of Current Registered Agent

LOPEZ, EDUARDO  
8191 NW 91ST TERRACE  
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

LOPEZ EDUARDO

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

8191 NW 91st Terrace

83

84 City

MIAMI

FL

85 Zip Code

33166

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

Eds. Pres. 9/2

Jan. 18/99

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 T ☒ DELETE

NAME LOPEZ, EDUARDO  
STREET ADDRESS 8191 NW 91ST TERRACE  
CITY-ST-ZIP MIAMI FL 33166

TITLE SVP ☒ DELETE

NAME LOPEZ, ANA J  
STREET ADDRESS 8191 NW 91ST TERRACE  
CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PT ☒ Change ☐ Addition

1.2 NAME LOPEZ EDUARDO  
1.3 STREET ADDRESS 8191 NW 91st Terrace  
1.4 CITY-ST-ZIP MIAMI FL 33166

2.1 TITLE SV ☒ Change ☐ Addition

2.2 NAME LOPEZ ANA  
2.3 STREET ADDRESS 8191 NW 91st Terrace  
2.4 CITY-ST-ZIP MIAMI FL 33166

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 I changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/18/99

Date

398 888-2385

Daytime Phone #

CR2E034 (1/98)