FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **698166** **(6)**

1. Corporate Name

OETRA EXPORT ENTERPRISES, INC.

Principal Place of Business

10465 N.W. 43RD TERRACE
MIAMI FL 33178

Mailing Address

10465 N.W. 43RD TERRACE
MIAMI FL 33178

3. Date Incorporated or Qualified: **08/07/1981**

3a. Date of Last Report: **03/14/1995**

4. FEI Number: **59-2262370** [ ] 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 is liable for intangible tax under S. 199.032, Florida Statutes [ ] Yes [X] No

2. Principal Place of Business
21
Suite Apt. No.
22
City & State
23
County
24 25

2a. Mailing Address
26
Suite Apt. No.
27
City & State
28
Zip Code
29 Country 30

9. Name and Address of Current Registered Agent

MURRAY, FRANK ,P.A.
8108 BISCAYNE BLVD
MIAMI FL 33138

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City **FL** 85 Zip Code

11. [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office [illegible] Secretary of State, [illegible] by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and agree to comply with the provisions of Section 607.325, Florida Statutes.

Signature

12 OFFICERS AND DIRECTORS

PD
BRAHMATEWARIE, STANLEY
10465 N.W. 43 TERRACE
MIAMI FL

[ ] PRESIDENT
[ ] SECRETARY
[ ] TREASURER
[ ] VICE PRESIDENT
[ ] DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. [illegible] Section 119.07(3)(i), Florida Statutes. Further [illegible] report is true and correct and that my signature shall have the same legal effect as if made under oath [illegible] Chapter 607, Florida Statutes, and that my name appears in Section 12 or an attached sheet, if applicable.

SIGNATURE: [illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17 Jan 96 (305) 471-0881
Date Telephone

CR2E034 (12/95)