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Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F60292

(2)

1. Corporation Name

AMPREX MANAGEMENT, INC.



Principal Place of Business

% ANTONIO J. IGLESIAS
8851 SW 52ND ST
MIAMI FL 33165

Mailing Address

% ANTONIO J. IGLESIAS
8851 SW 52ND ST
MIAMI FL 33165-6716

2. Principal Place of Business

2a. Mailing Address

21 Subst. Apt. #, etc.

26 Subst. Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

IGLESIAS, ANTONIO
8851 S.W. 52ND ST.
MIAMI FL 33165

3. Date Incorporated or Qualified
12/29/1981

3a. Date of Last Report
05/01/1996

4. FEI Number

NOT APPLICABLE

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (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. 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

Signature of the person who is the registered agent or the registered agent's designee

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11. TITLE

VS
IGLESIAS, MARCIA
8851 SW 52 ST
MIAMI, FL 00000

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IGLESIAS, ANTONIO
8851 SW 52 ST
MIAMI, FL 00000

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