2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004 08:00 AM DOCUMENT # H75611 Secretary of State 1. Entity Name WALMONT EXPORT & IMPORT INC. Principal Place of Business Mailing Address 11104 S.W. 139TH CT. MIAMI FL 33186 11104 S.W. 139TH CT. MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-2610878 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARCIA M. WALLACE Street Address (P.O. Box Number is Not Acceptable) 11104 S.W. 139 CT MIAMI FL 33186 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable [NOTE, Registered Agent signature required when reinstating] FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 🗀 Delete TITI F ☐ Change ☐ Addition NAME WALLACE, MARCIA M. NAME UQQQQQQ44502 02/11/04-80023-012 150.00 STREET ADDRESS 11104 S.W. 139 CT STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition WALLACE, MARCIA LORENA NAME NAME 11104 S.W. 139 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 seport or supplemental 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching myith an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED