FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

APPROVED AND FILED

95 MAY 10 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H85760 (7)

1. Corporation Name

JADE IMPORT EXPORT, INC.

Principal Place of Business	Mailing Address
2000 NW 95TH AVE. MIAMI FL 33122	2000 NW 95TH AVE. MIAMI FL 33122

3. Date Incorporated or Qualified: 11/18/1985

3a. Date of Last Report: 05/13/1994

4. FEI Number: 59-2605302 [ ] 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. The corporation has liability for intangible tax under S. 199.032 Florida Statutes [XX] Yes [ ] No

9. Name and Address of Current Registered Agent

ZAFIR, TAMAS
15271 NORTHWEST 60TH AVENUE
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL Zip Code:

11. Pursuant to the provisions of sections 607.1503 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

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: ZAFIR, TAMAS
STREET ADDRESS: 1200 NE MIAMI GARDENS DR. W1015
CITY-ST-ZIP: ~~MIAMI FL 33179~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[X] Change [ ] Addition

CITY-ST-ZIP: N. Miami Beach, FL 33179

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 changed, or on an attachment with an address.

SIGNATURE: Tamas Zafir — 5/6/95 — 305-591-6281

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0106042 CP