


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

FILED
Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # K26289 (4)

1. Corporation Name
LONDEX CORP.

Principal Place of Business
8602 NW 66 STREET
MIAMI FL 33166

Mailing Address
8602 NW 66 STREET
MIAMI FL 33166

2. Principal Place of Business
21 Suite. Apt. #, etc
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite. Apt. #, etc
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
06/15/1988

4. FEI Number
65-0055304

5. Certificate of Status Desired

6. Election Campaign Financing
Trust Fund Contribution

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Applied For
Not Applicable

\$8.75 Additional Fee Required

\$5.00 May Be Added to Fees

Yes No

9. Name and Address of Current Registered Agent
LONDON, JOSEPH
2553 BACCARAT DR
COOPER CITY FL 33026
8602 NW 66 ST.
MIAMI FL 33166

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
LONDON, JOSEPH
2553 BACCARAT DR
COOPER CITY FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

STD
ARANGO, BEATRIZ
2553 BACCARAT DR
COOPER CITY FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
LONDON, LEONARDO
11520 S QUAYSIDE DR
COOPER CITY FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

11212 Taft street
Pembroke Pines FL 33026

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

11212 Taft street
Pembroke Pines FL 33026

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition


6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

FILED

Jan 23 1998 8:00am

Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE: (X) Joseph London - PM 1-13-48 (705) 599-8999

CR2E034 (10/97)