

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

FILED
Apr 28 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 # K 31510

1. Corporation Name

ADR IMPORT COMPANY, INC.

Principal Place of Business

124 SE 1ST STREET
MIAMI, FL 33131
US

Mailing Address

124 SE 1ST STREET
MIAMI, FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/12/1988

4. FET Number

65-0068020

Applied For

Not Applicable

2. Principal Place of Business

21 21 SE 1ST AVE

Suite, Apt. #, etc.

22 6TH FLOOR

City & State

23 MIAMI, FL

Zip

24 33131

Country

25 US

2a. Mailing Address

26 21 SE 1ST AVE

Suite, Apt. #, etc.

27 6TH FLOOR

City & State

28 MIAMI, FL

Zip

29 33131

Country

30 US

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

RODRIGUES, DAVILSON
9864 N KENDALL DR
APT D 103
MIAMI, FL 33176

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 person in power named or authorized agent

(NEED) Registered Agent's signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE P/S/T
NAME RODRIGUES, DAVILSON
STREET ADDRESS 9864 N KENDALL DR APT D 103
CITY-ST-ZIP MIAMI, FL 33176

TITLE
NAME RODRIGUES, DAVILSON
STREET ADDRESS 9864 N KENDALL DR APT D 103
CITY-ST-ZIP MIAMI, FL 33176

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

14. 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 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVILSON RODRIGUES

04/20/98

305-372-1372

CR2E034 (10/97)