

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra O. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:42

DOCUMENT # L08851 (2)

1. Corporation Name

RH IMPEX CORPORATION

Principal Place of Business

C/O PENINSULA REGISTERED AGENTS, INC.
200 SE FIRST ST. PENTHOUSE--
MIAMI FL 33131

Mailing Address

C/O PENINSULA REGISTERED AGENTS, INC.
200 SE FIRST ST. PENTHOUSE--
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1989

3a. Date of Last Report

02/17/1994

4. FEI Number

65-0178602

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

2. Principal Place of Business

21 200 S. Biscayne Blvd.

2a. Mailing Address

26 200 S. Biscayne Blvd.

Suite, Apt. #, etc.

22 Ste 4800

Suite, Apt. #, etc.

27 Ste 4800

City & State

City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PENINSULA REGISTERED AGENTS, INC.

~~200 SE FIRST STREET~~

~~PENTHOUSE~~

MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

200 S. Biscayne Blvd.

83 Ste 4900

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Agent, if different from Registered Agent, on the F-2250

Signature of Registered Agent, if different from Registered Agent, on the F-2250

(Date)

12. OFFICERS AND DIRECTORS

12.1	D	BARANY, RAINER
12.2		200 SE FIRST ST.---
12.3		MIAMI FL
12.4	D	BARANY, HANS
12.5		200 SE FIRST ST.---
12.6		MIAMI FL
12.7	D	BARANY, CSABA
12.8		200 SE FIRST ST.---
12.9		MIAMI FL
12.10		
12.11		
12.12		
12.13		
12.14		
12.15		
12.16		
12.17		
12.18		
12.19		
12.20		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	☐ Change ☐ Addition
13.2	NAME	
13.3	STREET ADDRESS	200 S. Biscayne Blvd. (#4800)
13.4	CITY- ST- ZIP	
13.5	TITLE	☐ Change ☐ Addition
13.6	NAME	
13.7	STREET ADDRESS	200 S. Biscayne Blvd. (4800)
13.8	CITY- ST- ZIP	
13.9	TITLE	☐ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	200 S. Biscayne Blvd. (4800)
13.12	CITY- ST- ZIP	
13.13	TITLE	☐ Change ☐ Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY- ST- ZIP	
13.17	TITLE	☐ Change ☐ Addition
13.18	NAME	
13.19	STREET ADDRESS	
13.20	CITY- ST- ZIP	

14. I declare by certifying that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made on a report or supplemental annual report or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 of this filing on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

RAINER BARANY

MAR 11, 1995