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Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L08851

(2)

1. Corporation Name

RH IMPEX CORPORATION

Principal Place of Business

C/O PENINSULA REGISTERED AGENTS, INC.
200 S BISCAYNE BLVD STE 4800
MIAMI FL 33131
US

Mailing Address

C/O PENINSULA REGISTERED AGENTS, INC.
200 S BISCAYNE BLVD STE 4800
MIAMI FL 33131-2310
US



2. Principal Place of Business

2a. Mailing Address c/o Peninsula

26 Registered Agents, Inc.

State, Apt. #, etc. #4874

27 200 S. Biscayne Blvd.

City & State

28 Miami, FL

Zip

29 33131

Country

30

3. Date Incorporated or Qualified

08/11/1989

3a. Date of Last Report

04/24/1996

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

9. Name and Address of Current Registered Agent

PENINSULA REGISTERED AGENTS, INC.
200 S BISCAYNE BLVD
STE 4800
MIAMI FL 33131

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE
D
NAME
BARANY, RAINER
STREET ADDRESS
200 S BISCAYNE BLVD STE 4800
CITY, ST, ZIP
MIAMI FL

☐ DELETE

12 TITLE
D
NAME
BARANY, HANS
STREET ADDRESS
200 S BISCAYNE BLVD STE 4800
CITY, ST, ZIP
MIAMI FL

☐ DELETE

13 TITLE
☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

14 TITLE
☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

15 TITLE
☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

16 TITLE
☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

14. I declare by certifying that the information submitted 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

March 3, 1997

(305) 577 4733

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CR2E034 (9/96)