| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b>   | ING FEE AFTER  | FLORIDA DEPAF<br>Sandra E<br>Secreta  | RTMENT OF STATE<br><b>J. Mortham</b><br>ry of State<br>CORPORATIONS  | Feb 21 1<br>Secreta  |   |  |
|---|--|---|--|--|---|--|
| PCUMENT # L<br>Proporation Name<br>PMAX IMPORTS INC.  |  | (4)   |  |  | -   |  |
| pal Place of Business<br>W 8 ST<br>FL 33126   | 7432 N   | ng Address<br>W 8 ST<br>FL 331 <u>26-2913</u>   |  |  |   |  |
|   | <b></b>  |   | uldur  | <ol> <li>Date incorporated or Qualified<br/>09/15/1989</li> </ol>                                  | 3a. Date of La 02/16/199  |  |
| ncipal Place of Business  | 2 <b>2.</b> M  | ailing Address  |  | 4. FEI Number<br>65-0154789  | -   | Applied For<br>Not Applicable  |
| ite, Apt. #, etc.   |  | uite, Apt. #, etc.  |  | 5. Certificate of Status Desired   |   | 75 Additional<br>e Required  |
| ty & State  | Ci   | ity & State   |  | 6. Election Campaign Financing   | \$5   | .00 May Be   |
| ) Cour  | itry Zi  | p   | Country  | Trust Fund Contribution<br>8. This corporation has tiability for i                                 |   | ded to Fees<br>der s. 199.032,   |
| 25<br>9 Name and Add  | 29<br>ress of Current Register   | ed Agent  | 30   | Florida Statutes   | Yes No  |  |
| CRUZ, ALEJANDRINA G   |  |   | 81 Name  |  |   |  |
| 780 NW LEJEUNE RD<br>SUITE 427  |  |   | 82 Street Add  | ress (P.O. Box Number is Not Acceptab  | NB)   |  |
| MIAMI FL 33126  |  |   | 83   | ·····  | ······  |  |
|   |  |   |  |  |   |  |
| hireport to the provisions of Se  | ections 607.0502 and 607.<br>oth, in the State of Florida.   | 1508, Florida Statu<br>Such change was  | 84 City<br>les, the above-named cor<br>authorized by the corpora<br>orida Statutes   | poration submits this statement for the p<br>tion's board of directors. I hereby accep             | FL  | Zip Code<br>ing its registered<br>nt as registered   |
| ursuant to the provisions of Se<br>frice or registered agent, or bo<br>gent. Lam familiar with, and a<br>ATURE<br>Signature, typed or protect ra  | sctions 607.0502 and 607.<br>off, in the State of Florida<br>ccept the obligations of, S<br>one of registered agent and rife 1ap<br>OFFICERS AND DIRECTO | Such change was<br>ection 607.0505, FI  | les the above-named cor  | ation's board of directors. I hereby accept  | FL purpose of chang<br>bit the appointment<br>DATE  | ing its registere<br>nt as registered  |
| Tursuant to the provisions of Se<br>frice or registered agent, or bo<br>gent. Lam familiar with, and a<br>ATURE.<br>Standard, typed or protect ra   | oth, in the State of Florida<br>ccept the obligations of, S<br>me of registered agent and title Tap<br>OFFICERS AND DIRECTO                              | Such change was<br>ection 607.0505, FI  | Les, the above-named cor<br>authorized by the corpora<br>orida Statutes.<br>E: Registered Agent signature requinant<br>13.<br>11 TITLE   | ition's board of directors. I hereby accer   | DATE  | ing its registered<br>nt as registered<br>CTORS IN 12  |
| Pursuant to the provisions of Se<br>frice or registered agent, or bo<br>gent. Lam familiar with, and an<br>ATURE<br>Signature, typed or protect re<br><b>D</b><br>GUTIERREZ, JOS  | oth, in the State of Florida<br>ccept the obligations of, S<br>me of registered agent and title Tap<br>OFFICERS AND DIRECTO                              | Such change was<br>ection 607.0505, Fl<br>percable. (NOT<br>DRS   | Ees, the above-named cor<br>authorized by the corpora<br>orida Statutes.<br>E: Registered Agent signature requinant<br>13.<br>11 TITLE<br>12 NAME  | ition's board of directors. I hereby accer   | DATE  | ing its registerent as registered  |
| ADORESS<br>T-ZIE<br>MAAN ADDRESS<br>ADORESS<br>ADORESS<br>ADORESS<br>ADORESS<br>T-ZIE<br>MIAMI FL   | oth, in the State of Florida<br>ccept the obligations of, S<br>me of registered agent and title Tap<br>OFFICERS AND DIRECTO                              | Such change was<br>ection 607.0505, FI<br>specable. (NO<br>DRS<br>DELETE  | E: Registered Agent signature required as the statutes.<br>E: Registered Agent signature required as a statute of the statutes o | ition's board of directors. I hereby accer   | DATE  | ing its registered<br>nt as registered<br>CTORS IN 12<br>ange Additio  |
| Aursuant to the provisions of Se<br>frice or registered agent, or bo<br>gent. Lam familiar with, and an<br>ATURE<br>Signature, lyped or protect re<br><b>D</b><br><b>GUTIERREZ, JOS</b><br>7432 NW 8 ST<br>T-ZIP<br><b>D</b><br>MAMI FL<br>D<br>MASERI, ROBERT  | oth, in the State of Florida<br>coept the obligations of, S<br>of the obligations of S<br>OFFICERS AND DIRECTC<br>E M.                                   | Such change was<br>ection 607.0505, Fl<br>percable. (NOT<br>DRS   | E. Registered Agent signature required as a statutes.  | ition's board of directors. I hereby accer   | DATE  | ing its registered<br>nt as registered<br>CTORS IN 12<br>ange Additio  |
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| Pursuant to the provisions of Se<br>ffice or registered agent, or bo<br>gent. Lam familiar with, and av<br>ATURE<br>Signature, typed or protect re-<br>aboress<br>T-2IP<br>D<br>MASERI, ROBERT<br>7432 NW 8 ST<br>MIAMI FL<br>D<br>DE CASTRO, JUA<br>7432 NW 8 ST<br>MIAMI FL<br>D<br>DE CASTRO, JUA<br>7432 NW 8 ST<br>MIAMI FL<br>ADDRESS<br>1-2IP  | off, in the State of Florida<br>coept the obligations of, S<br>of Flicers AND DIRECTO<br>E M.  | Such change was<br>ection 607.0505, FI<br>PRS DELETE  | EVALUATE CONTRACT OF CONTRACT ON CONTRACT OF CONTRACT ON CONTRACT OF CONTRACT ON CONT        | ition's board of directors. I hereby accer   | FL  | ing its registered<br>TORS IN 12<br>ange Additionange Additio |
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