

# UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M31028


& E. IMPORT & EXPORT, INC.

FILED

May 31, 2000 8:00 am  
Secretary of State

05-31-2000 90040 017 \*\*\*150.00

Principal Place of Business <b>168 S.E. 1ST MIAMI FL 33131 US</b>		Mailing Address <b>168 S.E. 1ST MIAMI FL 33131 US</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

  
 DO NOT WRITE IN THIS SPACE  
**59-2690963**  
 4. FEI Number **NOT APPLICABLE**

Applied For
Not Applicable

5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
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<b>6. Name and Address of Current Registered Agent</b>  <del>GARCIA, MILTON R.</del> <b>432 BINCIANA ISL DR N MIAMI BEACH FL 33160</b>	<b>7. Name and Address of New Registered Agent</b> Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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<b>11. OFFICERS AND DIRECTORS</b>	<b>12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>																																																																																																																								
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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____	Date: <b>5/31/00</b>	Daytime Phone #: <b>305-358-5801</b>
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CR2E034 (9/99)