

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

**FILED**  
**Jan 28 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # M49578 (1)**  
 1. Corporation Name  
**SIMPORT EXPRESS CORPORATION**



Principal Place of Business 2351 COLLINS AVE MIAMI BEACH FL 33139 US	Mailing Address 2301 COLLINS AVE. #1610A MIAMI BEACH FL 33139 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	5461 NW 72 AVENUE	26	6039 ALTON RD	04/02/1987	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-2796300	
City & State		City & State		5. Certificate of Status Desired	
23 MIAMI, FL		28 MIAMI BEACH, FL		X \$8.75 Additional Fee Required	
24	33166	25	USA	6. Election Campaign Financing Trust Fund Contribution	
29	33140	30	USA	□ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	
MURILLO, JORGE A. 2301 COLLINS AVE. #1610-A MIAMI BEACH FL 33139				X Yes □ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MURILLO, JORGE A. 2301 COLLINS AVE. #1610-A MIAMI BEACH FL 33139				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				MURILLO, JORGE A. 6039 ALTON RD			
				83			
				84	City	FL	85
				MIAMI BEACH		Zip Code	33140

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: JORGE A. MURILLO DATE: 1-9-98

Signature, last or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	MURILLO, JORGE A.	1.2 NAME	MURILLO, JORGE A.
STREET ADDRESS	2301 COLLINA AVE., #1610A	1.3 STREET ADDRESS	6039 ALTON RD
CITY-ST-ZIP	MIAMI BEACH FL	1.4 CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE	D	2.1 TITLE	D
NAME	MURILLO, JORGE G.	2.2 NAME	MURILLO, JORGE G.
STREET ADDRESS	2301 COLLINS AVE., #1610-A	2.3 STREET ADDRESS	6039 ALTON RD.
CITY-ST-ZIP	MIAMI BEACH FL	2.4 CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE	VSD	3.1 TITLE	VSD
NAME	MURILLO, MIGUEL A.	3.2 NAME	MURILLO, MIGUEL A.
STREET ADDRESS	2301 COLLINS AVE., #1610A	3.3 STREET ADDRESS	6039 ALTON RD
CITY-ST-ZIP	MIAMI BEACH FL	3.4 CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 on an attachment with an address.

SIGNATURE: JORGE A. MURILLO DATE: 1-9-98 3058683992

CR2E034 (10/97)