

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

FILED

Jan 28 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 21 5461 NW 72 AVENUE Suite, Apt. #, etc. 22 City & State 23 MIAMI, FL Zip 24 33166 Country 25 USA		2a. Mailing Address 26 6039 ALTON RD Suite, Apt. #, etc. 27 City & State 28 MIAMI BEACH, FL Zip 29 33140 Country 30 USA		3. Date Incorporated or Qualified 04/02/1987	
		4. FEI Number 59-2796300		Applied For Not Applicable	
		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent MURILLO, JORGE A. 2301 COLLINS AVE. #1610-A MIAMI BEACH FL 33139				10. Name and Address of New Registered Agent 81 Name MURILLO, JORGE A. 82 Street Address (P.O. Box Number is Not Acceptable) 6039 ALTON RD 83 84 City MIAMI BEACH FL 85 Zip Code 33140			
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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 1-9-98  
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE		1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MURILLO, JORGE A.			1.2 NAME	MURILLO, JORGE A.		
STREET ADDRESS	2301 COLLINS 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	<input type="checkbox"/> DELETE		2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> DELETE		3.1 TITLE	VSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 1-9-98 3058683992

CR2E034 (10/97)