SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGU AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO RENSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENTEDE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** M55983 FOREIGN SALES CORPORATION Principal Place of Business Mailing Address 7904 NW 66TH ST 7904 NW 66TH ST MIAMI FL 33166 MIAMI FL 33166 3a. Date of Last Report 3. Date incorporated or Qual fied 07/20/1987 06/07/1995 4. FEI Number Applied For 2a. Mailing Address Principal Place of Business 59-2827524 Not Applicable 26 21 \$8,75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 **\$5.00** May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Country Country Zip Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MIESES, JUAN W. Street Address (P.O. Box Number is Not Acceptable) 62 300 S.W. 77TH CT **MIAMI FL 33144** 83 Zip Code City 85 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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 Separative if your or printed name of registered agent and title if applicable (NOTE: Registered Agent separative required when reinstating) (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1 : TITLE TITLE E034 MIESES, JUAN W. 1.2 NAME NAME 300 SW 77TH CT 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 2.1 THEE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET AUDRESS 2 4 CITY - ST - ZIP CITY - S1 - ZIP Change Addition DELETE 3.1 HILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - S1 - ZiP CITY - ST-ZIP Change Addition DELETE 5.1 TITLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 liftE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS 6.4 CITY - ST - ZIP CITY - ST - ZIP d does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I

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SIGNATURE:

that my name appears in Block 12 or B.o.

OF SIGNING OFFICER OR DIRE

14. I do bereby certify that the information supplied with this filing is voluntarily furnished a further certify that the information indicated on this annual report or supplemental annimade under oath, that I arri an officer or director of the corporation or the receiver or that my name appears in Block 12 or Block 13 if changed, or on an attachment with a

report is true and accurate and that my signature shall have the same legal effect as if report is true and accurate and that my signature shall have the same legal effect as if ree empowered to execute this report as required by Chapter 617, Florida Stallins, and