

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 25, 1999 8:00 am
Secretary of State

06-25-1999 90001 021 ***558.50

DOCUMENT # *M 62542*

1. Corporation Name
J: P.M. Import & Export Distributors, Inc. ✓

Principal Place of Business: *420 N.W. 136 Ave. MIAMI - FL 33182*
Mailing Address: *420 N.W. 136 Ave. MIAMI - FL 33182*

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11-16-87

21	2. Principal Place of Business	2a	Mailing Address	4.	FEI Number	Applied For
	Suite, Apt. #, etc.		Suite, Apt. #, etc.		<i>65-0015356</i>	Not Applicable
22	22	27	27	5.	Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
	City & State		City & State			
23	23	28	28	6.	Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees.
	Zip		Zip		Trust Fund Contribution	
24	24	29	29	8.	This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Country		Country			

9. Name and Address of Current Registered Agent
*SANCHEZ, JUAN M.
420 N.W. 136 Ave.
MIAMI, FL 33182*

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	<i>P. D.</i>	<input type="checkbox"/> DELETE
NAME	<i>JUAN M. SANCHEZ</i>	
STREET ADDRESS	<i>420 N.W. 136 Ave.</i>	
CITY-ST-ZIP	<i>MIAMI - FL 33182</i>	
TITLE	<i>V.P.D.</i>	<input type="checkbox"/> DELETE
NAME	<i>MARIA SANCHEZ</i>	
STREET ADDRESS	<i>420 N.W. 136 Ave.</i>	
CITY-ST-ZIP	<i>MIAMI - FL 33182</i>	
TITLE	<i>MARIA DE LOS ANGELES PEREZ</i>	<input type="checkbox"/> DELETE
NAME	<i>420 N.W. 136 Ave.</i>	
STREET ADDRESS	<i>MIAMI - FL 33182</i>	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	
1.3	STREET ADDRESS	
1.4	CITY-ST-ZIP	
2.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2	NAME	
2.3	STREET ADDRESS	
2.4	CITY-ST-ZIP	
3.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2	NAME	
3.3	STREET ADDRESS	
3.4	CITY-ST-ZIP	
4.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2	NAME	
4.3	STREET ADDRESS	
4.4	CITY-ST-ZIP	
5.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2	NAME	
5.3	STREET ADDRESS	
5.4	CITY-ST-ZIP	
6.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2	NAME	
6.3	STREET ADDRESS	
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, with all other like empowered.

SIGNATURE: *Juan M. Sanchez* Date: *6-21-99* (305) 221-0180

CRZE034 (11/98)