SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P01376** **(3)**

1. Corporation Name

AMINCO INTERNATIONAL, INC.

Principal Place of Business
600 BISCAYNE BLVD.
SUITE 817
MIAMI FL 33132
US

Mailing Address
PO BOX 113807
POST OFFICE BOX 113807
MIAMI FL 33111
US

2. Principal Place of Business
21 330 Biscayne Blvd.
Suite, Apt #, etc
22 #817
City & State
23 Miami, FL
Zip
24 33132
Country
25

2a. Mailing Address
26 330 Biscayne Blvd.
Suite, Apt #, etc
27 #817
City & State
28 Miami, FL
Zip
29 33132
Country
30

3. Date Incorporated or Qualified: 03/27/1984
3a. Date of Last Report: 04/21/1995
4. FEI Number: 38-2355749 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. **Name and Address of New Registered Agent**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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 ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	DAS	☐ DELETE
NAME	MOSTAEDI, M. MEHDI	
STREET ADDRESS	11766 WILSHIRE BOULEVARD	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	DVS	☒ DELETE
NAME	RAHMAN, NASIM A.	
STREET ADDRESS	330 BISCAYNE BLVD, SUITE 817	
CITY-ST-ZIP	MIAMI FL	
TITLE	CDP	☐ DELETE
NAME	AL-DALAWI, AMIN M	
STREET ADDRESS	330 BISCAYNE BLVD., SUITE 817	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	☐ DELETE
NAME	AL-DAHLAWI, ABDULLA	
STREET ADDRESS	330 BISCAYNE BLVD, SUITE 817	
CITY-ST-ZIP	MIAMI FL	
TITLE	VT	☐ DELETE
NAME	AL-DAHLAWI, HASSAN	
STREET ADDRESS	330 BISCAYNE BLVD, SUITE 817	
CITY-ST-ZIP	MIAMI FL	
TITLE	AS	☒ DELETE
NAME	MOSTAEDI, M. MEHDI	
STREET ADDRESS	11766 WILSHIRE BOULEVARD	
CITY-ST-ZIP	LOS ANGELES CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DS	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	330 Biscayne Blvd., #817	
1.4 CITY-ST-ZIP	Miami, Florida 33132	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 6/25/96 (310)317-8400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
M. Mehdi Mostaedi