

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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95 MAY -1 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REMITTED BY MAY 1**

DO NOT WRITE IN THIS SPACE.

CORPORATION  
ANNUAL REPORT  
**1995**



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

**DOCUMENT # P34136 (2)**  
1. Corporation Name  
**HENRY LEE EXPORT CORPORATION**

Principal Place of Business Mailing Address  
**3301 NORTHWEST 125TH STREET MIAMI FL 33167** **3301 NORTHWEST 125TH STREET MIAMI FL 33167**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

3. Date Incorporated or Qualified **05/30/1991** 3a. Date of Last Report **04/13/1994**  
4. FEI Number **66-0475958** 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 § 199.092, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**STERNLIEB, HENRY**  
**3301 NORTHWEST 125TH STREET**  
**MIAMI FL 33167**

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 *Alan E. Sutherland Jr.* DATE **4/26/95**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reelecting)

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	STERNLIEB, EDWARD I.
STREET ADDRESS	33012 NW 125 ST.
CITY-ST-ZIP	MIAMI FL
TITLE	V
NAME	SUTHERLAND, ALAN
STREET ADDRESS	3301 N.W. 125TH STREET
CITY-ST-ZIP	MIAMI FL
TITLE	ST
NAME	STERNLIEB, ROSE
STREET ADDRESS	3301 N.W. 125TH STREET
CITY-ST-ZIP	MIAMI FL
TITLE	AS
NAME	D'AMOUR, KEVIN
STREET ADDRESS	UPPER LEVEL DRAKE'S PASS
CITY-ST-ZIP	ST. THOMAS, U.S. V.I.
TITLE	CD
NAME	STERNLIEB, HENRY
STREET ADDRESS	3301 NW 125 ST.
CITY-ST-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	STERNLIEB, EDWARD	
13 STREET ADDRESS	3088 BRIDDALE	
14 CITY-ST-ZIP	FT LAUDERDALE, FL	
21 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	SUTHERLAND, ALLAN	
23 STREET ADDRESS	3301 N.W. 125TH STREET	
24 CITY-ST-ZIP	MIAMI FL	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	AMOLOHITES, HERACLIA	
43 STREET ADDRESS	UPPER LEVEL DRAKE'S PASS	
44 CITY-ST-ZIP	ST. THOMAS, U.S. V.I.	
51 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	STERNLIEB, HENRY	
53 STREET ADDRESS	3301 NW 125 ST.	
54 CITY-ST-ZIP	MIAMI FL	
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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 110.07(3)(b), 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: *Alan E. Sutherland* *5/1/95*  
SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR (Date) (Typed Name)