


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

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**Apr 22 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

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



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/30/1991	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 66-0475958	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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	Sutherland, Allan
				82 Street Address (P.O. Box Number is Not Acceptable)	3301 NW 125th St.
				83	
				84 City	Miami
				FL	85 Zip Code 33167

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: *Allan C Sutherland* *Allan C Sutherland* *4/16/98*

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TS <input type="checkbox"/> DELETE	1.1 TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUTHERLAND, ALLAN	1.2 NAME	Sutherland, Allan
STREET ADDRESS	3301 N.W. 125TH STREET	1.3 STREET ADDRESS	3301 N.W. 125th Street
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Mia, FL 33167
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	D'AMOUR, KEVIN F	2.2 NAME	German-Event, Jolie
STREET ADDRESS	3HD ESTATE BAKKERO	2.3 STREET ADDRESS	5126 Upper Deake's Passage, Suite 26
CITY-ST-ZIP	ST TH	2.4 CITY-ST-ZIP	St. Thomas
TITLE	AS <input checked="" type="checkbox"/> DELETE	3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	D'AMOUR, KEVIN F	3.2 NAME	Primeose, Michael
STREET ADDRESS	3 HD ESTATE BAKKERO	3.3 STREET ADDRESS	3301 N.W. 125 St.
CITY-ST-ZIP	ST. THOMAS US	3.4 CITY-ST-ZIP	Mia, FL 33167
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	D'AMOUR, SUSAN H	4.2 NAME	Alvarado, Donald G.
STREET ADDRESS	3HD ESTATE BAKKERD	4.3 STREET ADDRESS	4700 S. Boyle Ave.
CITY-ST-ZIP	ST TH	4.4 CITY-ST-ZIP	Verdon, CA
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHIAVELLI, DENNIS	5.2 NAME	
STREET ADDRESS	3301 N.W. 125TH ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	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)(j), 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: *Allan C Sutherland* *Allan C Sutherland* *4/16/98* *607 2800*

CR2E034 (10/97)