

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90034 006 ***150.00

DOCUMENT # P34136

1. Entity Name
HENRY LEE EXPORT CORPORATION

Principal Place of Business 3301 NORTHWEST 125TH STREET MIAMI FL 33167	Mailing Address 3301 NORTHWEST 125TH STREET MIAMI FL 33167-2409
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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4. FEI Number 66-0475958	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**NUNN, GERARDE
 3301 NORTHWEST 125TH STREET
 MIAMI FL 33167**

7. Name and Address of New Registered Agent

Name Steve J. Trocke
Street Address (P.O. Box Number is Not Acceptable) 3301 NW 125 St.
City Miami
State FL
Zip Code 33167

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: *Stephen J. Trocke* **CFO/VP Finance** **4-14-00**
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
T NUNN, GERARDE 3301 N.W. 125TH STREET MIAMI FL 33167	<input checked="" type="checkbox"/> Delete
D JERMAN-EVERT, JULIE 5126 UPPER DRAKE'S PASSAGE #26 ST THOMAS	<input type="checkbox"/> Delete
D PRIMROSE, MICHAEL 3301 NW 125TH ST MIAMI FL 33167	<input checked="" type="checkbox"/> Delete
S ALVARADO, DONALD J 4700 S BOYLE AVE VERNOU CA	<input type="checkbox"/> Delete
	<input type="checkbox"/> Delete
	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
P/D Schofield, Bob 3301 NW 125 St. Miami, FL 33167	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
V/D Trocke, Steve J. 3301 N.W. 125 St. Miami, FL 33167	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CRZE034 (9/99)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Stephen J. Trocke* **REQUIRED** **4-14-00** **305-685-5851**
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #