

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 # P93000001508 (9)

1. Corporation Name

MONACO IMPORT & EXPORT, INC.



Principal Place of Business

Mailing Address

~~150 SE 2ND AVENUE~~
~~SUITE 805~~
~~MIAMI FL 33131~~

7225 NW 25th St
Suite 209
Miami, FL 33122

~~150 SE 2ND AVENUE~~
~~SUITE 805~~
~~MIAMI FL 33131~~

2. Principal Place of Business

21 7225 NW 25th St

Suite, Apt. #, etc.

22 Suite 209

City & State

23 Miami, FL

Zip

24 33122

Country

25 Dade

2a. Mailing Address

26 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

28 City & State

Zip

29 Zip

Country

30 Country

3. Date Incorporated or Qualified

01/07/1993

3a. Date of Last Report

09/21/1995

4. FEI Number

65-0392605

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

~~BRUNI, MARK~~
~~150 SE 2ND AVENUE #1405~~
~~MIAMI FL 33131~~

Jacques M Rochebois

10. Name and Address of New Registered Agent

81 Name Jacques M. Rochebois
82 Street Address (P.O. Box Number is Not Acceptable) 7225 NW 25th St Suite 209
83
84 City Miami

FL

85 Zip Code 33122

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 resigning)

6/12/96

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME ~~BRUNI, MARK G~~

STREET ADDRESS ~~150 SE 2ND AVE, 1405~~

CITY - ST - ZIP ~~MIAMI FL 33131~~

TITLE S/D ☐ DELETE

NAME ROCHEBOIS, MARIO

STREET ADDRESS RUA VISCONDE DE SANTA ISABEL, 439

CITY - ST - ZIP RIO DE JANEIRO, BRAZIL

TITLE P/D Jacques M. Rochebois ☐ DELETE

NAME 7225 NW 25th St Suite 209

STREET ADDRESS Miami, FL 33122

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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 ☐ 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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/96

File in Box #

CR2E034 (3/96)