

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000017647 (7)

1. Corporation Name

TIVADI EXIMPORT CORP.



Principal Place of Business

6830 INDIAN CREEK
APT 306
MIAMI BEACH FL 33141

Mailing Address

6830 INDIAN CREEK
APT 306
MIAMI BEACH FL 33141

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., etc.

22

City & State

23

Zip

Country

24

26

Suite, Apt., etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

DIEHL, HERNAN J
6830 INDIAN CREEK
APT. 306
MIAMI BEACH FL 33141

3. Date Incorporated or Qualified
03/09/1993

3a. Date of Last Report
03/14/1995

4. FEI Number

65-0392554

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

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 of person who is acting as registered agent for the corporation

Signature of person who is acting as registered agent for the corporation

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	STREET ADDRESS	CITY, ST, ZIP
1	S DIEHL, GUILLERMO A	6830 INDIAN CREEK, #306	MIAMI BEACH
2	VD TIZADO, JULIO C	6830 INDIAN CREEK #306	MIAMI BEACH FL 33141
3	PD DIEHL, HERNAN J	6830 INDIAN CREEK #306	MIAMI BEACH FL 33141
4			
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6			
7			
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9			
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12			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	STREET ADDRESS	CITY, ST, ZIP
1	VP VAZQUEZ, CARLOS A	6830 INDIAN CREEK, #306	MIAMI BEACH, FL 33141
2	S BATISTA CAMPOS, WILSON	6830 INDIAN CREEK #306	MIAMI BEACH, FL 33141
3			
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12			

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 20 2000 1496 (305) 883-7713

CR2E034 (12/95)