

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Larsa B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 12 PM 4:08

DOCUMENT # P93000024222 (0)

1. Corporation Name

EXPORT ONE, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
1420 S. BAYSHORE DR. SUITE 401 MIAMI FL 33131		1420 S. BAYSHORE DR. SUITE 401 MIAMI FL 33131	
2. Principal Place of Business		2a. Mailing Address	
21 1494 LANTANA COURT	26 1494 LANTANA COURT		
Subd. Apt. #, etc.	Subd. Apt. #, etc.		
22	27		
City & State	City & State		
23 FT. LAUDERDALE, FLA.	28 FT. LAUDERDALE, FLA.		
Zip	Zip		
24 33326	29 33326		
Country U.S.A.	Country U.S.A.		

3. Date Incorporated or Qualified	3a. Date of Last Report
03/31/1993	06/27/1994
4. FEI Number	Applied For
65-0402074	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	
7. This corporation has liability for intangible tax under S. 190.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
TAMAYO, MARLENA 1420 S. BAYSHORE DR. SUITE 401 MIAMI FL 33131				81 Name MARLENA TAMAYO			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				1494 LANTANA COURT			
				83			
				84 City			
				FT. LAUDERDALE			
				FL			
				85 Zip Code			
				33326			
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: <i>Marlena Tamayo, President</i> 1/10/95							

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	TITLE	PD	Change Addition			
NAME	TAMAYO, MARLENA	NAME	TAMAYO, MARLENA				
STREET ADDRESS	1420 S. BAYSHORE DR. SUITE 401	STREET ADDRESS	1494 LANTANA COURT				
CITY, ST, ZIP	MIAMI FL 33131	CITY, ST, ZIP	FT. LAUDERDALE, FL 33326				
TITLE		TITLE		Change Addition			
NAME		NAME					
STREET ADDRESS		STREET ADDRESS					
CITY, ST, ZIP		CITY, ST, ZIP					
TITLE		TITLE		Change Addition			
NAME		NAME					
STREET ADDRESS		STREET ADDRESS					
CITY, ST, ZIP		CITY, ST, ZIP					
TITLE		TITLE		Change Addition			
NAME		NAME					
STREET ADDRESS		STREET ADDRESS					
CITY, ST, ZIP		CITY, ST, ZIP					
TITLE		TITLE		Change Addition			
NAME		NAME					
STREET ADDRESS		STREET ADDRESS					
CITY, ST, ZIP		CITY, ST, ZIP					

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.021(1)(a), 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 this 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 of this filing, or on an attachment with an address.

SIGNATURE:

Marlena Tamayo, President
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

1/10/95 (305) 354-4977