

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

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **P93000024222(0)**
1. Corporation Name
EXPORT ONE, INC.

Principal Place of Business Mailing Address
1494 Lantana Ct 1494 Lantana Ct
FT. Lauderdale, Fla. 33326 Ft. Lauderdale, Fla. 33326

2. Principal Place of Business 2a. Mailing Address
21 **1494 Lantana Ct.** 26 **1494 Lantana Ct.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 **Fr. Lauderdale, FL** 28 **Fr. Lauderdale, FL.**
Zip Country Zip Country
24 **33326** 25 **USA** 29 **33326** 30 **USA**

3. Date Incorporated or Qualified **3/31/1993** 3a. Date of Last Report **1/24/96**
4. FEI Number **65-0402074** 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

9. Name and Address of Current Registered Agent
Tamayo, Markna
1494 Lantana Ct.
Ft. Lauderdale, Fla. 33326

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Tamayo, Markna	
STREET ADDRESS	1494 Lantana Ct.	
CITY-ST-ZIP	Ft. Lauderdale, Fla. 33326	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	100002264901
2.3 STREET ADDRESS	-08/12/97--01038--004
2.4 CITY-ST-ZIP	****173.75 ****173.75
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	8/28/11
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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: Markna Tamayo **8/4/97 (954) 384-2446**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

192

July 23, 1997

Department of State
Division of Corporations
Attn: Annual Reports
P.O. Box 63-27
Tallahassee, Florida 32314

RE: DOCUMENT # P93000024222 (0)

Dear Sirs:

Pursuant to conversation with a representative from your department enclosed please find check #1348 in the amount of \$173.75 which replaces check #1312 since document was returned unsigned by your offices and was unable to locate it.

Thank ou for your attention to this matter.

Sincerely yours,

EXPORT ONE, INC.



By: Marlena Tamayo, PRESIDENT