

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

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AND
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97 AUG -7 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

21 1494 Lantana Ct.

Suite, Apt. #, etc.

22

City & State

23 Ft. Lauderdale, FL

Zip

24 33326

Country

25 USA

2a. Mailing Address

26 1494 Lantana Ct.

Suite, Apt. #, etc.

27

City & State

28 Ft. Lauderdale, FL

Zip

29 33326

Country

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

10. Name and Address of New Registered Agent

Tamayo, Markna
1494 Lantana Ct.
Ft. Lauderdale, Fla. 33326

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, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President
NAME Tamayo, Markna
STREET ADDRESS 1494 Lantana Ct.
CITY-ST-ZIP Ft. Lauderdale, Fla. 33326

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100002264901
-08/12/97--01038--004
****173.75 ****173.75

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Markna Tamayo

8/4/97 (954) 384-2446

CR2E034 (9/96)

pg. 2

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