

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

**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

99 JUL 22 PM 3: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P93000082686

1. Corporation Name

AMA IMPORT & EXPORT, CORP.

Principal Place of Business

80 SW 8TH STREET  
SUITE 1890  
MIAMI, FL 33130

Mailing Address

80 SW 8TH STREET  
SUITE 1890  
MIAMI, FL 33130

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified  
12/03/1993

4. FEI Number

65-0452659

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 owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

21 7310 DEBBE DRIVE

Suite, Apt. #, etc.

22

City & State

23 DALLAS, TEXAS

Zip

24 75252

Country

25 USA

2a. Mailing Address

26 7310 DEBBE DRIVE

Suite, Apt. #, etc.

27

City & State

28 DALLAS, TEXAS

Zip

29 75252

Country

30 USA

9. Name and Address of Current Registered Agent

ARCE, MARCO  
80 S.W. 8TH STREET  
SUITE 1890  
MIAMI, FL 33130

10. Name and Address of New Registered Agent

81 Name

NICHOLSON, ANDRE

82 Street Address (P.O. Box Number is Not Acceptable)

83 8336 NW 68TH STREET

84 City MIAMI

FL

85 Zip Code

33166

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

*Andre Nicholson* DIRECTOR & CHAIRMAN

7/20/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

D/C  
ANDRE NICHOLSON

1.3 STREET ADDRESS

7310 DEBBE DRIVE  
DALLAS, TX 75252

1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition

2.2 NAME

500002940165-9

2.3 STREET ADDRESS

07/23/99-01088-001

2.4 CITY-ST-ZIP

\*\*\*150.00 \*\*\*150.00

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

SP

14. I 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, with all other like empowered.

SIGNATURE:

*Andre Nicholson* ANDRE NICHOLSON

7/20/99

(214)244-0015

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