SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P9400001235 (8) J.A.P. IMPORT & EXPORT, INC. Principal Place of Business Mailing Address 7905 W. 30TH CT. 7905 W. 30TH CT. SUITE 107 SUITE 107 HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 3. Date Incorporated or Qualified 3a. Date of Last Report 12/28/1993 06/15/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0459400 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PANEQUE, JUAN A 7905 W. 30TH CT. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 107 HIALEAH GARDENS FL 33016 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its 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, typind or printed nume of registered agent and title if applicable (NOTE: Registered Agent's gridlare required when relistating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) THLE D DELETE 1.110.6 Change Addition PANEQUE, JUAN A NAME 1.2 NAME CR2E034 7905 WEST 30TH CT., SUITE 107 STREET ADDRESS 1.3 STREET ADDRESS HIALEAH GARDENS FL 33016 CITY-ST-2IP 14 CHY-ST-ZIP TITLE DELETE 2.1 To B.E. Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIF TITLE DELETE 3 1 100 F Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S1-ZIP 4.4 CITY ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST. ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this fiting is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

PANEQUE -

SIGNATURE:

7/1/1996 (305) 819-2872