

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG -5 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000010498 (1)

1. Corporation Name
RAPID-EX, INC.



Principal Place of Business
7657 BISCAYNE BOULEVARD
MIAMI FL 33193
US

Mailing Address
7657 BISCAYNE BOULEVARD
MIAMI FL 33193
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/09/1994		3a. Date of Last Report 02/08/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0487093		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KUKER, HOWARD L
9200 S. DADELAND BLVD.
SUITE 508
MIAMI FL 33156

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV	1.1 TITLE	300002251873-1
NAME	RODRIGUEZ, WALTER	1.2 NAME	-08/08/97--01084--011
STREET ADDRESS	10390 S.W. 138 CT.	1.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	DP	2.1 TITLE	
NAME	OVIEDO, ISIDRO	2.2 NAME	
STREET ADDRESS	15620 S.W. 60 STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	DS	3.1 TITLE	
NAME	GURDIAN, MANUEL R	3.2 NAME	
STREET ADDRESS	7699 BISCAYNE BOULEVARD	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	DT	4.1 TITLE	
NAME	PALACIO, FELIPE M	4.2 NAME	
STREET ADDRESS	7699 BISCAYNE BOULEVARD	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 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.

CR2E034 (4/97)



"Economía, Seguridad y Rapidez"

JULY 31, 1997

FLORIDA DEPARTMENT OF STATE
ANNUAL REPORT SECTION
P.O. BOX 6327 TALLAHASSEE, FL 32314

RE.: 1997 PROFIT CORPORATION ANNUAL REPORT

DEAR SIRs:

ENCLOSED, PLEASE FIND OUR CHECK # 1180 FOR THE AMOUNT OF \$165.00 WHICH REPRESENT THE FILLING FEES FOR THE 1997 CORPORATION ANNUAL REPORT.

WE RECEIVED A SECOND NOTICE BY MAIL WITH FILLING FEES IN THE AMOUNT OF \$550.00, BUT WE HAD NOT RECEIVED A FIRST NOTICE IN THE FIRST PLACE. SURPRISINGLY ENOUGH WE CONTACTED YOUR OFFICE AT (904) 488-9000 AND WAS TOLD TO SENT THE ORIGINAL AMOUNT, WHICH IS \$165.00, ATTACHED WITH A LETTER EXPLAINING THIS SITUATION.

IF ANY ADDITIONAL INFORMATION IS REQUIRED, PLEASE DO NOT HESITATE TO CONTACT US AT THE ADDRESS SHOWN BELOW.

HOPPING YOUR UNDERSTANDING OF THIS SITUATION.

TRULY YOURS,


WALTER RODRIGUEZ