

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 09 1998 8:00am
Secretary of State

DOCUMENT # **P94000016028 (0)**

1. Corporation Name

SARA'S IMPORT AND EXPORT, INC.



Principal Place of Business
**4700 NW 7TH STREET STE. 203
MIAMI FL 33126**

Mailing Address
**4700 NW 7TH STREET STE. 203
MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1994

4. FEI Number

65-0469839

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 13255 SW 137 AVE.

Suite, Apt. #, etc.

22 SUITE 107

City & State

23 MIAMI, FLORIDA

Zip

24 33186

Country

25 USA

2a. Mailing Address

26 13255 SW 137 AVE

Suite, Apt. #, etc.

27 SUITE 107

City & State

28 MIAMI, FLORIDA

Zip

29 33186

Country

30 USA

9. Name and Address of Current Registered Agent

**PARETTI, KENNETH
ADAMS & QUINTON, PA
80 SW 8 ST., SUITE 2150
CORAL GABLES FL 33130**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **MENA, JUAN**
STREET ADDRESS **4905 SW 154TH PLACE**
CITY-ST-ZIP **MIAMI FL**

TITLE **S** ☐ DELETE
NAME **MENA, JOHN**
STREET ADDRESS **4905 SW 154 PLACE**
CITY-ST-ZIP **MIAMI FL**

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
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
2.2 NAME **MENA, JOHN**
2.3 STREET ADDRESS **4905 SW 154 PL**
2.4 CITY-ST-ZIP **MIAMI, FL 33185**

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

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.

SIGNATURE

SIGNATURE REQUIRED

8/31/98

305 278-1118

CR2E034 (5/98)

Sara's Import & Export Inc.
August 31, 1998

Florida Department of State
Division of Corporations
Annual Report Filings
PO BOX 1500
Tallahassee, FL 32302-1500

Dear Sirs:

I would like to notify you that Sara's Import & Export Inc. has not been at the address you have sent correspondence to for over 1 year. We have moved from that mailing address to our present office address. I have sent correspondence to you with our address change (refer to copy attached). Therefore, we have had much trouble receiving correspondence from you. We did not receive the 1st notice of 1998 Profit Corporation Annual Report. We have only received the 2nd notice of said report just 2 weeks ago (second week of August 1998).

I visited the local Department of State office here in Miami and explained the situation. They advised me to explain my situation through this letter and send the amount that would be collected if I would have received the 1st notice. Therefore, I have enclosed a check for \$250.00 along with this letter (your fee for this type of report had been \$225.00 last year, but the office here had informed me that this year, the fee is higher. I was not informed of how much exactly, so I enclosed a larger amount).

Therefore, I would appreciate it if you could understand my situation. Today (8/31/98), I was able to make the address correction at your local office and also in the enclosed report. Our present mailing and office address is as follows:

Sara's Import & Export Inc.
13255 SW 137 Ave.
Suite 107
Miami, FL 33186

Again, I ask that you consider my situation carefully. I appreciate your attention and ask that you please send a reply via mail as soon as possible.

Sincerely,


John Mena
Vice President

