

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

DOCUMENT # P94000023133 (9)

1. Corporation Name
IMPERIAL IMPORT EXPORT, INC.

Principal Place of Business

2 NE 39TH ST
MIAMI FL 33137
US

Mailing Address

4000 TOWERSIDE TERRACE #1701
MIAMI FL 33138

FILED
Jul 29 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1994

2. Principal Place of Business

21 7575 CHANCELLOR DR.

2a. Mailing Address

26 5404 MONTERREY CLUB CT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 ORLANDO FLORIDA

27 WINDERMERE, FLORIDA

City & State

City & State

23 32809 USA

28 34786 USA

Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

SEVILLA, RICHARD
4000 TOWERSIDE TERRACE #1701
MIAMI FL 33138

10. Name and Address of New Registered Agent

81 Name SEVILLA, RICHARD
82 Street Address (P.O. Box Number is Not Acceptable) 5404 MONTERREY CLUB CT.
83
84 City WINDERMERE FL 85 Zip Code 34786

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 PD
NAME SEVILLA, RICHARD
STREET ADDRESS 4000 TOWERSIDE TERRACE #1701
CITY-ST-ZIP MIAMI FL 33138

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.D.
1.2 NAME SEVILLA, RICHARD
1.3 STREET ADDRESS 5404 MONTERREY CLUB CT.
1.4 CITY-ST-ZIP WINDERMERE, FLORIDA 34786

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

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:

Richard J. Sevilla

7/20/98 (407) 856-0447

CR2E034 (5/98)