

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995. AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

APPROVED AND FILED

95 JUN 29 AM 10: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # P94000046624 (0)

1. Corporation Name
FERPA IMPORT & EXPORT, CORP.

Principal Place of Business Mailing Address
15376 S.W. 42ND LANE MIAMI FL 33185 15376 S.W. 42ND LANE MIAMI FL 33185

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/22/1994 3a. Date of Last Report
4. FEI Number 65-0501514 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 12914 SW 193 CT 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite A 1st Floor 27
City & State City & State
23 MIAMI, FLA. 28
Zip Country
24 33186 25 Dade 29 FL 30

9. Name and Address of Current Registered Agent
PABON, LUIS F
15376 S.W. 42ND LANE
MIAMI FL 33185

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 reconstituting) DATE

12. OFFICERS AND DIRECTORS
TITLE PD
NAME PABON, LUIS F
STREET ADDRESS 15376 S.W. 42ND LANE
CITY - ST - ZIP MIAMI FL 33185
TITLE SD
NAME PABON, DORIELA C
STREET ADDRESS 15376 S.W. 42ND LANE
CITY - ST - ZIP MIAMI FL 33185

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1 1 TITLE Change Addition
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP
21 TITLE Change Addition
22 NAME 800001531118
23 STREET ADDRESS -07/06/95--01072--006
24 CITY - ST - ZIP *****225.00 *****225.00
31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 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] DATE 6/29/95

CR2E034 (3/95)