

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT**



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

1995-1-95

3-7468

NC

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY -1 AM 8:10

DOCUMENT # P94000071258 (5)

1. Corporation Name

LION HART EXPORT CO.

Principal Place of Business

3376 SW 29 ST
MIAMI FL 33133

Mailing Address

3376 SW 29 ST
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1994

3a. Date of Last Report

4. FEI Number

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 enterprise tax under S. 199 (3)?

Florida Statutes

Yes

No

21. Principal Place of Business

21 3376 SW 29 ST

Suite, Apt. #, etc.

22

City & State

23 MIAMI FLORIDA

24 33133

Country

25 U.S.A.

26. Mailing Address

26 3376 SW 29 ST

Suite, Apt. #, etc.

27

City & State

28 MIAMI FLORIDA

Country

29 33133

30 U.S.A.

9. Name and Address of Current Registered Agent

GARAY, RAUL J
3376 SW 29 ST
MIAMI FL 33133

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 the date)

DATE Registered Agent signature required when terminating

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSTD
NAME	GARAY, RAUL J
STREET ADDRESS	3376 SW 29 ST
CITY, ST, ZIP	MIAMI FL 33133
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
17. NAME		
13. STREET ADDRESS		
14. CITY, ST, ZIP		
2. TITLE	Change	Addition
27. NAME		
23. STREET ADDRESS		
24. CITY, ST, ZIP		
3. TITLE	Change	Addition
37. NAME		
33. STREET ADDRESS		
34. CITY, ST, ZIP		
4. TITLE	Change	Addition
47. NAME		
43. STREET ADDRESS		
44. CITY, ST, ZIP		
5. TITLE	Change	Addition
57. NAME		
53. STREET ADDRESS		
54. CITY, ST, ZIP		
6. TITLE	Change	Addition
67. 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:

Raul J. Garay

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/22/95

(305) 569-0366