

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

CORPORATION
ANNUAL REPORT

1995 1996



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

DOCUMENT # **P94000079446 (8)**

1. Corporation Name

WORLD TRADE AGENCY OF MIAMI, IMPORT AND EXPORT, INC.

Principal Place of Business

13090 NW 7 AVE
N MIAMI FL 33168

Mailing Address

13090 NW 7 AVE
N MIAMI FL 33168

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 3300 N.W. 67TH STREET

26 3300 N.W. 67TH STREET

22 Suite Apt. #, etc.
N/A

27 Suite Apt. #, etc.
N/A

23 City & State
MIAMI, FLORIDA

28 City & State
MIAMI, FLORIDA

24 Zip 33147 25 Country USA

29 Zip 33147 30 Country USA

9. Name and Address of Current Registered Agent

MONIUDIS, PERRY D
235 N UNIVERSITY DR
PEMBROKE PINE 33024

3. Date Incorporated or Qualified

10/27/1994

3a. Date of Last Report

04/29/96

4. FCI Number
650531114

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

XX

\$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

10. Name and Address of New Registered Agent

81 Name
MICHEL FRANCK

82 Street Address (P.O. Box Number is Not Applicable)
3300 N.W. 67TH STREET

83

84 City
MIAMI

FL 85 33147

11. Pursuant to the provisions of Sections 607.0402 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 607.0405, Florida Statutes.

SIGNATURE

MICHEL FRANCK PRESIDENT/CEO

12. OFFICERS AND DIRECTORS

1. TITLE
D
2. NAME
FRANCK, MICHAEL
3. STREET ADDRESS
8413 WINDSOR DR
4. CITY-STATE-ZIP
MIAMI FL 33024

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PRESIDENT/CEO

XX

MICHEL FRANCK

3300 N.W. 67TH STREET
MIAMI, FLORIDA 33147

SENIOR VICE PRESIDENT

STAN SHAMANSKY

3300 N.W. 67TH STREET

MIAMI, FLORIDA 33147

VICE PRESIDENT/FINANCE

AMY D. MCGILL

3300 N.W. 67TH STREET

MIAMI, FLORIDA 33147

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***233.75

SIGNATURE:

MICHEL FRANCK, PRESIDENT/CEO

(305) 693-9151