

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000011415 (3)

1. Corporation Name

MLW IMPORT EXPORT, INC.



Principal Place of Business

100 S.E. SECOND STREET
17TH FLOOR
MIAMI FL 33131

Mailing Address

100 S.E. SECOND STREET
17TH FLOOR
MIAMI FL 33131

2. Principal Place of Business

21 1651 NW 104 AVENUE
Suite, Apt. #, etc.

22 City & State
23 PLANTATION, FL

24 Zip 33322 25 Country USA

2a. Mailing Address

26 1651 NW 104 AVENUE
Suite, Apt. #, etc.

27 City & State
28 PLANTATION, FL

29 Zip 33322 30 Country USA

3. Date Incorporated or Qualified

02/10/1995

3a. Date of Last Report

4. FDI Number

65-0560688

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

9. Name and Address of Current Registered Agent

FRIEDHOFF, JOHN H
100 S.E. SECOND STREET
17TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name MARIA M. SERRICCHIO

82 Street Address (P.O. Box Number is Not Acceptable)
1651 NW 104 AVENUE

83

84 City PLANTATION

FL

85 Zip Code 33322

11. Pursuant to the provisions of Sections 607.0702 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 607.0605, Florida Statutes.

SIGNATURE

Maria M. Serricchio

Signature required on form and on business report (see instructions)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME Magali R. Serricchio
STREET ADDRESS 1651 N.W. 104th Avenue
CITY-ST-ZIP Plantation, FL 33322

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

11 TITLE P/T/S/D
12 NAME MARIA M. SERRICCHIO
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE VI
22 NAME JOSE R. SERRICCHIO
23 STREET ADDRESS 1651 NW 104 AVENUE
24 CITY-ST-ZIP PLANTATION, FL 33322

31 TITLE V
32 NAME ANNA PAULA SERRICCHIO
33 STREET ADDRESS 1651 NW 104 AVENUE
34 CITY-ST-ZIP PLANTATION, FL 33322

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
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 119.07(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 in an attachment with an address.

SIGNATURE:

Maria M. Serricchio
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature of Officer or Director

CR2E034 (12/95)