

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90007 034 ***150.00

DOCUMENT # **P95000014415** ✓
1. Corporation Name
LATIN AMERICA INTERNATIONAL EXPORTS COMPANY

Principal Place of Business
**1150 NW 72ND AVE
#420
MIAMI FL 33126**

Mailing Address
**P.O. BOX 52-3542
MIAMI FL 33152**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/21/1995

4. FEI Number **65-0558772**
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 owes the current year Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip 25 Country

28 Zip 29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SKLAVOUNOS, ALEX
~~9581 FONTAINEBLEAU BLVD~~ **1150 NW 72ND AVE.**
~~#006~~ **#420**
~~MIAMI FL 33172~~ **MIAMI, FLA. 33126**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **P SKLAVOUNOS, ALEX**
STREET ADDRESS **1150 NW 72ND AVE #420**
CITY-ST-ZIP **MIAMI FL 33126**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT 7/2/99 (305) 471-7624


Date

Daytime Phone #

CR2E034 (5/99)

0057353

90378-90007-34
P95000014415

 **LATIN AMERICA
INTERNATIONAL EXPORTS CO.**
P.O. BOX 52-3542
MIAMI, FL 33152
PH. 305-593-2790

Doc # P95000014415

1124

PAY
TO THE
ORDER OF

Department of State

4/25 19 99

63-843/870
00533

\$ 150.00

One hundred fifty and 00/100

DOLLARS

**FIRST
UNION**

First Union National Bank
of Florida
Miami, Florida
24 Hour Information Service
1-800-735-1012

FOR

1999 Annual report fee

Ally Sklavos

⑈001124⑈ ⑆067006432⑆2090000923043⑈



590378-90007-34

795000014415

LATIN AMERICA INTERNATIONAL EXPORTS CO.

Complete Services In Exports And Distribution
To Latin America • Imports • Franchises • Business Consultants

July 2, 1999

Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Please be advised that we filed our 1999 annual report on April 24, 1999 with a check payment of \$150.00 (#1124). Apparently this filing was lost in the mail as First Union has confirmed that the check has not been presented.

Therefore upon the suggestion of your office, we are enclosing a replacement filing and payment of \$150.00 and we request that the additional fees be waived.

Sincerely,

Alex Sklavounos
President