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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000016054 (5)

1. Corporation Name

TEKMASTER IMPORT & EXPORT, INC.



Principal Place of Business

1801 SOUTH TREASURE DRIVE
#401
MIAMI FL 33141

Mailing Address

1801 SOUTH TREASURE DRIVE
#401
MIAMI FL 33141

2. Principal Place of Business

2a. Mailing Address

21 6175 NW 167 ST STE

26 6175 NW 167 ST STE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE No. G-18

27 SUITE No. G-18

City & State

City & State

23 MIAMI, FL.

28 MIAMI, FL.

Zip

Country

Zip

Country

24 33015-4334

25 USA

29 33015-4334

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAHER, ROGERIO
1801 SOUTH TREASURE DRIVE
#401
MIAMI FL 33141

81 Name
RICARDO C. CARDOSO DA SILVA
82 Street Address (P.O. Box Number is Not Acceptable)
6175 NW 167th Street
83 SUITE No. G-18
84 City
MIAMI
85 Zip Code
FL 33015

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

Ricardo Cardoso

RICARDO C. CARDOSO DA SILVA

2/12/96

Signature, typed or printed name of signing officer or director

(NOTE: Registered Agent Signature required when name is typed)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP
D	DO VALLE FERRARESE, AYRTON F	% 1801 S. TREASURE DR. #401	MIAMI FL 33141
D	KATTAN, ROBERTO	% 1801 S. TREASURE DR. #401	MIAMI FL 33141
D	COSTA, ALFREDO	% 1801 S. TREASURE DR. #401	MIAMI FL 33141

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP
D	RICARDO C. CARDOSO DA SILVA	6175 NW 167 ST STE G-18	MIAMI, FL. 33015-4334

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 on an attachment with an address.

SIGNATURE: *Ricardo Cardoso* RICARDO C. CARDOSO DA SILVA 2/12/96 305/827-0063
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)