

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morfham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000020114 1. Corporation Name Industrial Export, Inc.			
Principal Place of Business 3660 NE 166 th St. #710 North Miami Beach, FL 33160		Mailing Address Same as place of business	
2. Principal Place of Business 21 3660 NE 166 th St. Suite, Apt. #, etc. 22 #710 City & State 23 North Miami Beach, FL Zip 24 33160 Country 25 USA		2a. Mailing Address 26 3660 NE 166 th St. Suite, Apt. #, etc. 27 #710 City & State 28 North Miami Beach, FL Zip 29 33160 Country 30 USA	
3. Date Incorporated or Qualified 13-March-95			
4. FEI Number 65-0563429		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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent Amerilawyer 343 Almeria Ave Coral Gables, FL 33134 800-603-3900 / 305-445-2700		10. Name and Address of New Registered Agent	
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.		81 Name Amerilawyer 82 Street Address (P.O. Box Number is Not Acceptable) 343 Almeria Ave 83 Coral Gables 84 City Coral Gables 85 Zip Code FL 33134	
SIGNATURE same registered agent as in previous years (no signature needed)			
12. OFFICERS AND DIRECTORS			
TITLE	President	☐ DELETE	
NAME	Harold N. Valentich		
STREET ADDRESS	3660 NE 166 th St. #710		
CITY-ST-ZIP	North Miami Beach, FL 33160		
TITLE	Vice President	☐ DELETE	
NAME	Celso Estevez		
STREET ADDRESS	Panama, Rep. Panama		
CITY-ST-ZIP	Panama, Rep. Panama		
TITLE	Secretary	☐ DELETE	
NAME	Celso Estevez		
STREET ADDRESS	Panama, Rep. Panama		
CITY-ST-ZIP	Panama, Rep. Panama		
TITLE	Treasurer	☐ DELETE	
NAME	Harold N. Valentich		
STREET ADDRESS	3660 NE 166 th St. #710		
CITY-ST-ZIP	North Miami Beach, FL 33160		
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	President	☐ Change ☐ Addition	
1.2 NAME	Harold N. Valentich		
1.3 STREET ADDRESS	3660 NE 166 th St. #710		
1.4 CITY-ST-ZIP	North Miami Beach, FL 33160		
2.1 TITLE	Vice President	☐ Change ☐ Addition	
2.2 NAME	Celso Estevez		
2.3 STREET ADDRESS	Via Cincuentenario, Panama Viejo		
2.4 CITY-ST-ZIP	Panama, Rep. Panama		
3.1 TITLE	Secretary	☐ Change ☐ Addition	
3.2 NAME	Celso Estevez		
3.3 STREET ADDRESS	Via Cincuentenario, Panama Viejo		
3.4 CITY-ST-ZIP	Panama, Rep. Panama		
4.1 TITLE	Treasurer	☐ Change ☐ Addition	
4.2 NAME	Harold N. Valentich		
4.3 STREET ADDRESS	3660 NE 166 th St. #710		
4.4 CITY-ST-ZIP	North Miami Beach, FL 33160		
5.1 TITLE		☐ Change ☐ Addition	
5.2 NAME			
5.3 STREET ADDRESS			
5.4 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: Harold N. Valentich		Harold N. Valentich 22-April-98 305-650-8631	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		President	

CR2E034 (10/97)