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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT

P95000022359 (0)

INTELLI-MART, Inc.

^tJun 24 1998 8:00am Secretary of State

Principal Place of Business Mailing Address										İ					
	3349 NW 54 St Miami, FL 33166			8349 NW 54 St Miami, FL 33166				3. Date Incorporated or Qualif 03/17/1995				ed			
·							4. FEI Numl	₀₅₇₁₆₉				Applied For Not Applicable			
2. P	Principal Place of Business				2a. Mailing Address 26				5. Certificat	e of Status Desir	ed			.75 Additional se Required	
S 22	Suite, Apt. #, etc				Suite, Apt. #, etc.						Campaign Finani d Contribution	cing			.00 May Be ded to Fees
23	City & State				City & State					7. Is this nonprofit corporation a homeowners association? Yes No					
Z 24	lip	Country 7ip 25 29					Country 30			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									10. Name and Address of New Registered Agent						
							81								
Moreira, Rosana 8349 NW 54 St.							82		et Addres	ass (P.O. Box Number is Not Acceptable)					
		166													
							84	}					FL	85	Zip Code
1	11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.														
SIGNATURE Signature Typed or printed nature of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE															
12.	2. OFFICERS AND DIRECTORS						3.	ADDITIONS/CHANGES TO OFFICERS					CERS ANI	DIRE	CTORS IN 12

DELETE D Change Addition 1.1 TITLE TITLE Moreira, Rosana 1.2 NAME NAME 11172 NW 67 St. 1 3 STREET ADDRESS STREET ADDRESS 33178 CITY - ST - ZIP Miami, FL 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME Sergio D 2.2 NAME Dania, 6295 SW 35 St STREET ADDRESS 2 3 STREET ADDRESS City - St - ZIP Miami, FL 33155 2 4 CITY-ST-ZIP Addition TITLE DELETE 3 1 TITLE Change VΡ NAME 3.2 NAME Horton, Gregory 3.3 STREET ADDRESS STREET ADDRESS 11172 NW 67 St 3.4. CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33178 TITLE ☐ D£1.ETE 4.1 TITLE Change Addition 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4 4 CITY - ST - ZIP DELETE TITLE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP Addition TITLE DELETE 61 TITLE NAME 6.2 NAME

6.4 CITY - ST - ZIP 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6 3 STREET ADDRESS

CTREET ADDRESS

SIGNATURE: Rosana C. Moreira

06/18/98 (305) 591-3434