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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P95000023271 (6)

1. Corporation Name

F.T. IMPORT & EXPORT INC. GENERAL DISTRIBUTOR

Principal Place of Business

1921 NW 22ND ST
MIAMI FL 33142
US

Mailing Address

1921 NW 22ND ST
MIAMI FL 33142-7331
US

3. Date Incorporated or Qualified
03/21/1995

3a. Date of Last Report
08/01/1996

4. FEI Number
65-0564580

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 1336 NW 31st

Suite, Apt. #, etc.

22 City & State

23 MIAMI

Zip

24 33142

Country

25 FL

2a. Mailing Address

26 1336 NW 31st

Suite, Apt. #, etc.

27 City & State

28 MIAMI

Zip

29 33142

Country

30 FL

9. Name and Address of Current Registered Agent

DE LA CRUZ, FRANCISCO

2815 NW 17 AVE
MIAMI FL 33142

81 Name

82 FRANCISCO DE LA CRUZ

83 1336 NW 31st Street

84 City

MIAMI

FL

85 Zip Code

33142

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]

(NOTE: Registered Agent's signature required when resigning)

DATE

6-20-97

12. OFFICERS AND DIRECTORS

TITLE PVST
NAME DELACRUZ, FRANCISCO
STREET ADDRESS 1921 NW 22ND ST
CITY- ST- ZIP MIAMI FL 33142

TITLE D
NAME DELACRUZ, FRANCISCO
STREET ADDRESS 1921 NW 22ND ST
CITY- ST- ZIP MIAMI FL 33142

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PVST
1.2 NAME DE LA CRUZ, FRANCISCO
1.3 STREET ADDRESS 1336 NW 31st Street
1.4 CITY- ST- ZIP MIAMI FL 33142

2.1 TITLE D
2.2 NAME DE LA CRUZ, FRANCISCO
2.3 STREET ADDRESS 1336 NW 31st Street
2.4 CITY- ST- ZIP MIAMI FL 33142

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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]

CR2E034 (9/96)