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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 10 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P95000027375 (1)

NORTH AMERICAN IMPORTS, INC.

Lam an officer or director of the corpora

appears in Block 12 or Bloc

SIGNATURE:

on or the rece

Principal Piace of Business Mailing Address 6571 SW 34 STREET 6571 SW 34 STREET MIAMI FL 33155 MIAMI FL 33155-3957 3. Date Incorporated or Qualified 3a. Date of Last Report 04/06/1995 12/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0572542 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country This corporation has liability for intangible tax under s. 199.032,
 Florida Statutes

No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LIMA. ROBERTO 6571 SW 34 STREET Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33155** 83 84 City 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 (NOTE: Registered Agent algorature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6)DELETE THE 1.1 TITLE Change Addition LIMA, ROBERTO B NAME 1,2 NAME CR2E034 **6571 SW 34 STREET** STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33155** CITY - ST - ZIP 1.4 City-St-ZiP DELETE TILLE ☐ Change Addition 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY - ST - 20F DELETE THEF 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-51-20 3.4. CITY-ST-ZIP DELETE TILLE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST-ZIP 4.4 CITY - ST-ZIP Addition DELETE THE 5.1 TITLE NAME 5.2 NAME STREED ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY - ST - ZIP I do hereby certify that the information supplied with thi information indicated on this annual repd to r supplement ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

NING OFFICER OF DIRECTOR Daytime Proof , 0003900