

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

95 MAR -7 AM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P95000033169 (0)

1. Corporation Name

CENTRAL AMERICA IMPORT AND EXPORT, INC.

Principal Place of Business

% WARREN R. TRAZENFELD
1 EAST BROWARD BLVD., SUITE 1400
FORT LAUDERDALE FL 33301

Mailing Address

% WARREN R. TRAZENFELD
1 EAST BROWARD BLVD., SUITE 1400
FORT LAUDERDALE FL 33301

3. Date Incorporated or Qualified
04/27/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 200 S. Biscayne Blvd.

26 same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 2710

27

City & State

City & State

23 Miami, Florida

28

Zip

Country

Zip

Country

24 33131

25

Dade

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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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

Warren R. Trazenfeld

82 Street Address (P.O. Box Number is Not Acceptable)

200 S. Biscayne Blvd.

83

Suite 2710

84 City

Miami

FL

85 Zip Code

33131

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 typed or printed name of registered agent (if applicable)

(NOTE: Registered Agent signature required when revalidating.)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President, Secretary, Treasurer
NAME Trazenfeld, Warren
STREET ADDRESS 200 S. Biscayne Blvd., #2710
CITY-STATE-ZIP Miami, Florida 33131

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1. TITLE

12 NAME

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2. TITLE

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3. TITLE

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4. TITLE

42 NAME

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5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Warren R. Trazenfeld, Pres.

2/19/96

305-374-3371

CR2E034 (12/95)