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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P95000045106 (8)**

DOCARR TRADING OF MIAMI, CORP.

Principal Place of Business Mailing Address 17741 S.W. 76TH AVENUE 17741 S.W. 76TH AVENUE **MIAMI FL 33157** MIAMI FL 33157-6338 3. Date Incorporated or Qualified 3a. Date of Last Report 06/12/1995 06/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0586973 21 26 Not Applicable Suite. Apt. # lefo Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country Zip Z_{iC} This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent **B1** Name CARRILLO, DENIS G 17741 S.W. 76TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33157** 83 84 City 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. Ham familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change ___ Addition DELETE 1.1 TITLE TULLE CARRILLO, DENIS G NAM 12 NAME 17741 S.W. 76TH AVE. 1.3 STREET ADDRESS STREE* ADDRESS MIAMI FL 0/1Y+S1+ZiP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE THE 2.2 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS

64 CITY-ST-ZIP CHY+S1+ZIP 14. Ido hereby cert by 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 changed or onen attachment with an address

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Jan 24 1997 8:00am

Secretary of State

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