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

DOCUMENT # **P95000055369 (9)**

1. Corporation Name

AMEXCO - AMERICAN EXPORT CO., INC.

Principal Place of Business	Mailing Address
1935 CALAIS DRIVE SUITE 101 MIAMI BEACH FL 33141	1935 CALAIS DRIVE SUITE 101 MIAMI BEACH FL 33141

3. Date Incorporated or Qualified: 07/14/1995
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 34 SE 2ND. AVE	26 34 SE 2ND AVE
Suite, Apt. #, etc: 22 307	Suite, Apt. #, etc: 27 SUITE 307
City & State: 23 MIAMI, FL	City & State: 28 MIAMI, FL
Zip: 24 33131 Country: 25 DADE	Zip: 29 33131 Country: 30 DADE

4. FEI Number: 65-0599917 ☐ 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

9. **Name and Address of Current Registered Agent**

DOS SANTOS, E. EVANGELISTA
1935 CALAIS DRIVE
APARTMENT 205
NIAMI BEACH FL 33141

10. **Name and Address of New Registered Agent**

81 Name: ERIVAN EVANGELISTA DOS SANTOS
82 Street Address (P.O. Box Number is Not Acceptable): 2133 CALAIS DR. APT. 4
83
84 City: MIAMI BEACH FL 85 Zip Code: 33141

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] DATE 4/28/96

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT ☐ DELETE
NAME	ERIVAN E. DOS SANTOS
STREET ADDRESS	2133 CALAIS DR #4
CITY-ST-ZIP	MIAMI BEACH, FL 33141
TITLE	VP ☒ DELETE
NAME	FERNANDO G. GRAHL
STREET ADDRESS	1915 CALAIS DR. APT. 201
CITY-ST-ZIP	MIAMI BEACH, FL 33141
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VICE-PRESIDENT ☐ Change ☒ Addition
1.2 NAME	JOHN ERWIN SMITH
1.3 STREET ADDRESS	1261 VARGAS DR.
1.4 CITY-ST-ZIP	SAN JOSE, CA 95120
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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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 if changed, or on an attachment with an address.

SIGNATURE: [signature] 4/28/96 (305) 371-5995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #