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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham • ANNUAL REPORT Secretary & State DIVISION OF CORPORATIONS 1996 P95000061470 (7) **DOCUMENT #** 1. Corporation Name LAK IMPORT & EXPORT, INC. Mailing Address Principal Place of Business 9990 N.W. 9TH STREET 9990 N.W. 9TH STREET SUITE 105 SUITE 105 MIAMI FL 33172 MIAMI FL 33172 3. Date Incorporated or Qualified 08/09/1995 3a. Date of Last Report 4. FEI Number Applied For 2a, Mailing Address 2. Principal Place of Business 65 0600330 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #. etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country ZIP Zιρ Country Yes No Florida Statutes 25 29 30 24 Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name KNEZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 9990 N.W. 9TH STREET MIAMI FL 33172 83 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE (NOTE Sulphered Agent signal treife Signature, typed or printed can end required agent and title if spektable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. [Addition DELETE Change 1 1 T TUE TITLE KNEZ, LUIS 1.2 NAME NAME 9990 N.W. 9TH STREET 1.3 STREE! ACORESS STREET ADDRESS MIAM! FL 33172 1.4 CiTY - S1 - ZIP CITY-ST ZIP Addition ☐ Change DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADORESS STREET ADDRESS 2.4 CITY - ST. ZIP CITY-ST ZIP Change Add tion ["] DELETE TIFLE 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP C-TY-ST-ZIP ☐ Change Addition DECETE 4 1 1 iii E 11116 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 City - \$1 - ZiP CITY-ST ZIP ☐ Charige ■ Addition DELETE 5 LITITLE TITLE 5.2 NAME NAME 5.3 STHEET ADDRESS STREET ADDRESS 5.4 CHY ST-ZIP CITY - ST - ZIP ☐ Addition DELETE 600001847598 6 1 TITLE TITLE -06/03/96--01030--011 6.2 NAME NAME

63 STREET ADDRESS

6.4 CITY - ST - 7:P

SIGNATURE:

STREET ADDRESS

C:TY-ST-7iP

QUITED AME OF SIGNING OFFICER OR DIRECTOR

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 corporate or of the corporate of the cor . 4-26- 96.

***200.00

CR2E034 (12/95)