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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **0950000711987**

1. Corporation Name

IMPEX WORLDWIDE, INC.

Principal Place of Business

Mailing Address

**3600 S. STATE RD. 7
SUITE #15
MIRAMAR
FL. 33023**

**3600 S. STATE RD. 7
SUITE #15
MIRAMAR
FL. 33023**

2. Principal Place of Business

2a. Mailing Address

3600 S. STATE RD. 7

3600 S. STATE RD. 7

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE #15

SUITE #15

City & State

City & State

MIRAMAR, FL.

MIRAMAR, FL.

Zip

Country

Zip

Country

33023

U.S.A.

33023

U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JOAN F. RANGERT
3396 FOXGROFT ROAD
APT. 106
MIRAMAR, FL. 33025**

81 Name PETER R. BROWN
82 Street Address (P.O. Box Number is Not Acceptable)
3600 S. STATE RD. 7
83 SUITE #15
84 City MIRAMAR FL 85 Zip Code 33023

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

Peter R. Brown

PETER R. BROWN

5/14/96

Signature, typed or printed name of registered agent at the time of filing

Signature, typed or printed name of registered agent at the time of filing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
PRESIDENT	JOAN F. RANGERT	3396 FOXGROFT RD., #106	MIRAMAR, FL. 33025	☒
SECRETARY	NICHELLE A. TAPPER	3396 FOXGROFT RD., #106	MIRAMAR, FL. 33025	☒
VICE PRES.	PETER R. BROWN	3396 FOXGROFT RD. #106	MIRAMAR, FL. 33025	☐
VICE PRES.	ELIZABETH O. BROWN	3396 FOXGROFT RD., #106	MIRAMAR, FL. 33025	☐
				☐
				☐

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. DELETED
P/S/D	PETER R. BROWN	3600 S. STATE RD. 7, SUITE #15	MIRAMAR, FL. 33023	☒
V/T/D	ELIZABETH O. BROWN	3600 S. STATE R. 7, SUITE #15	MIAMI, FL. 33023	☒
				☐
				☐
				☐

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7-17-96
JR

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:

Peter R. Brown

PETER R. BROWN

5/14/96

(954) 961-0335

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE

CR2E034 (12/95)