SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT

1996



ELORIDA DE PARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

| DOCUMENT # | P95000073058 | (6) |
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MANDARINA IMPORT & EXPORT, INC.

Principal Place of Business Mailing Address 692 STANTON DRIVE **692 STANTON DRIVE** FT LAUDERDALE FL 33131 FT LAUDERDALE FL 33131 3a. Date of Last Report 3. Date Incorporated or Qualified 09/21/1995 Applied For 2. Principal Place of Business 4. FEI Number 2a. Mailing Address 65-0606582 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032 Zio Zip Country Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 LEON, ENRIQUE 155 S MIAMI AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 83 Zip Code 84 City 85 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 im 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, type dioripro feeting the of registered agent and title if apphiliable (NoTE: Registered Agent signature required when reinstalling): ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. 12 DELETE 1.1 TITLE TITLE CR2E034 CURREA, ADRIANA 1.2 NAME NAME 692 STANTON DRIVE 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33131 1.4 CITY - \$1 - ZIP CITY - ST - ZIP Change Addition DELETE 2.13111.6 TITLE VILLEGAS, JAVIER 2.2 NAME NAME 692 STANTON DRIVE 2.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33131 2 4 CITY - ST - 7 P CITY-ST-ZIP Change Addition TITLE | DELETE 3.1 DILE

6.4 Cify - \$1 - Z:P CITY-ST-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 are july experienced annual period is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an other or director of the corporation or the receiver or trustal empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Black 13 if changed, or on an attachmen

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