

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Mar 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000075876 (9)

1. Corporation Name

POLEX IMPORT/EXPORT, INC.

Principal Place of Business  
5790-A FOX HOLLOW DRIVE  
BOCA RATON FL 33486

Mailing Address  
5790-A FOX HOLLOW DRIVE  
BOCA RATON FL 33486-9665



3. Date Incorporated or Qualified  
10/03/1995

3a. Date of Last Report  
05/01/1996

4. FEI Number

65-0624758

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COUCH, C. DERYL  
515 EAST LAS OLAS BOULEVARD  
SUITE 1500  
FORT LAUDERDALE FL 33301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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. I hereby accept the appointment as registered agent I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature required for Secretary of State and not applicable)

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
D  
1.2 NAME  
VINCI, JOSEPH M  
1.3 STREET ADDRESS  
5790-A FOX HOLLOW DRIVE  
1.4 CITY - ST - ZIP  
BOCA RATON FL 33486

☐ DELETE

☐ Change ☐ Addition

2.1 TITLE  
☐ DELETE

☐ Change ☐ Addition

3.1 TITLE  
☐ DELETE

☐ Change ☐ Addition

4.1 TITLE  
☐ DELETE

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5.1 TITLE  
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6.1 TITLE  
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7.1 TITLE  
☐ DELETE

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-97

Date

Daytime Phone #

03374449

CR2E034 (9/96)