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

Mailing Address

5790-A FOX HOLLOW DRIVE BOCA RATON FL 33486-8665

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

5790-A FOX HOLLOW DRIVE

BOCA RATON FL 33486



FLORIDA DEPARTMENT OF STATE

FILED

Mar 24 1997 8:00am

Secretary of State

3a. Date of Last Report

05/01/1996

3. Date Incorporated or Qualified

10/03/1995

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000075876 (9)

POLEX IMPORT/EXPORT, INC.

2. Principal P	hade of Husiness	2a. Mailing Address			4. FEI Number	Ap	plied For	
21		26		65-0624758	No	t Applicable		
Suite, Apt	#, etc	Suite, Apt #, etc 27		5. Certificate of Status Desired	\$8.75 Additional Fee Required			
City & State		City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees			
Zφ			Country	ountry 8. This corporation has liability for intangible tax under s. 19				
24	25	29	30		Florida Statutes			
	g, Name and Address of Current	Registered Agent			10. Name and Address of New Reg	jistered Agent		
COUCH, C. DERYL				81 Name				
515 EAST LAS OLAS BOULEVARD				82 Street Address (P.O. Box Number is Not Acceptable)				
SUITE 1500								
FOR	RT LAUDERDALE FL 33301		63	ļ)	
			84	City		85 Zip (Code	
						FL S		
11. Pursuant	to the provisions of Sections 607,0502	and 607.1508, Florida Statut	es, the above	e-named corporation	oration submits this statement for the proof's board of directors. I hereby accep	urpose of changing it	s registered	
	registere a agent, or point, in the state on familiar with land accept the obligation				orts board or directors, thereby accept	т тве арроптивентав	registered	
SIGNATURE								
	Storage typograph Storage affirm denerating			eril signalure require		DATE.		
12.	The state of the s		13.		ADDITIONS/CHANGES TO OFFIC			
1d.f	-		1.1 TITLE 1.2 NAME			L Change	Addition 3	
NAME								
STREET ADELESTS	DOOL DITOUT! COLOR			ADDRESS			[]	
C(1)(-\$1-7)P	BOCA RATON FL 33486			ST - ZIP		<u> </u>		
TillE		DETELE	2.1 1ITLE	İ		L Change	Addition	
NAM:			2.2 NAME				1	
STHEET ACCORESS			2.3 STREET					
01x St ZIP		DELETE	2. 4 CITY -	ST-ZIP		Change	Addition	
litef		[] DECEME	3.1 TITLE			L Grange	Addright	
NAME			3 2 NAME	1 10000000				
STREET AFOREDS			3.3 STREET	ì			ļ	
1004-51-77 1004		DELETE	3.4. CITY - :	SI-ZIP		Change	Addition	
NAME.	l	F" Detter	4. 2 NAME			C Change		
STREET ADDRESS.	İ		4.3 \$18561	2239CUA				
COTY ST-78			4.4 CITY - S					
. <u>2011 (81-77)</u> - 1011		DELETE	5.1 TITLE	(1.611		☐ Change	Addition	
NAME:			5.2 NAME			_ *		
STREET ADDRESS			5.3 STREET	ADDRESS				
Offre Ste 702			5.4 CITY - 5	į.			ĺ	
TITLE		DELETE	6.1 TITLE			Change	Addition	
NAME			6.2 NAM5					
STREET AFORESS			6.3 STREET	ADDRESS			ĺ	
Off St 122			64 City - S	,				
jolomiatic Fancian d	in indicated on this annual report or sa	ipplementa: annual report is t the receiver or trustee empoy	true and acci vered to exec	urate and that	in Section 119.07(3)(i), Florida Statutes my signature shall have the same legal as required by Chapter 607, Florida S	l effect as if made uni	der oath; that	
SIGNAT	TUDE: In A	1 1 1		1	3-14-57			
SIGNAL	SIGNATURE AND TYPED OF	PRINTED NAME OF SIGNING OFFICER	OR DIRECTOR		Date	Daytime Phone #	440	