

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

FILED

Feb 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000091358 (8)

1. Corporation Name

A&D IMPORT AND EXPORT, INC.

Principal Place of Business

14 NE FIRST AVENUE STE 1202
1005
MIAMI FL 33132
US

Mailing Address

14 NE FIRST AVENUE STE 1202
1005
MIAMI FL 33132
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1995

4. FEI Number

65-0621824

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

14 NE First Ave. Ste 1005

City & State

23

Zip

Country

26

Suite, Apt. #, etc.

27

14 NE First Ave. Ste 1005

City & State

28

Zip

Country

24

9. Name and Address of Current Registered Agent

YOUNG, DAVID V
14 NE 1ST AVE
SUITE 1005
MIAMI FL 33132

81 Name

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

83

84 City

FL

85

Zip Code

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

OLIVA, ANN E

STREET ADDRESS

14 NE FIRST AVENUE STE 1202

CITY - ST - ZIP

MIAMI FL 33132

TITLE

SD

☐ DELETE

NAME

YOUNG, DAVID V

STREET ADDRESS

14 NE FIRST AVENUE STE 1202

CITY - ST - ZIP

MIAMI FL 33132

TITLE

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CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

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