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Apr 30 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 # P96000000407 (2)

1. Corporation Name
AREXPO CENTER CORP.

Principal Place of Business
12180 SUGAR PINE TRAIL
WELLINGTON FL 33414

Mailing Address
12180 SUGAR PINE TRAIL
WELLINGTON FL 33414-5631



2. Principal Place of Business
21 4623 FOREST HILL BLVD
Suite, Apt. #, etc.
22 109-5
City & State
23 WEST PALM BEACH FL
Zip
24 33415
Country
25 US

2a. Mailing Address
26 4623 FOREST HILL BLVD
Suite, Apt. #, etc.
27 109-5
City & State
28 WEST PALM BEACH FL
Zip
29 33414
Country
30 US

3. Date Incorporated or Qualified
01/03/1996
3a. Date of Last Report
01/03/1996
4. FEI Number
65-0644406
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

9. Name and Address of Current Registered Agent
RESTREPO, ALVARO
12180 SUGAR PINE TRAIL
WELLINGTON FL 33414

10. Name and Address of New Registered Agent
81 Name
CARLOS MILLAN
82 Street Address (P.O. Box Number is Not Acceptable)
1325 WORTHINGTON STREET
83
84 City
WEST PALM BEACH FL 85 Zip Code
33401

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]* CARLOS MILLAN - PRESIDENT 4/25/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PRESIDENT ALVARO RESTREPO 12180 SUGAR PINE TRAIL WELLINGTON, FL 33414 ☒ DELETE
TREASURER MARTHA RESTREPO 12180 SUGAR PINE TRAIL WELLINGTON FL 33414 ☒ DELETE
☐ DELETE
☐ DELETE
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP
PRESIDENT CARLOS MILLAN 1325 WORTHINGTON STREET WEST PALM BEACH FL 33401 ☐ Change ☒ Addition
2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP
VICE PRESIDENT FANNY RODRIGUEZ 1325 WORTHINGTON STREET WEST PALM BEACH FL 33401 ☐ Change ☒ Addition
3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP
4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP
5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP
6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *[Signature]* CARLOS MILLAN - PRESIDENT 4/25/97 561 611 3322

CR2E034 (9/96)