


FILED

Mar 31 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

Mar 31 1997 8:00am
Secretary of State

DOCUMENT # P96000003664 (5)
1. Corporation Name
FOREXIM, INC.

Principal Place of Business
1311 NE 18TH STREET #207
FORT LAUDERDALE FL 33305

Mailing Address
1311 NE 18TH STREET #207
FORT LAUDERDALE FL 33305-4336
501 N.W. 52nd Street
Boca Raton FL 33487

2. Principal Place of Business
21 State, Apt # etc
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 40
27 South Broward Accounting Services, Inc.
9050 Pines Blvd.
Suite 280
Pembroke Pines, FL 33024
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified
01/08/1996
3a. Date of Last Report
4. FEI Number
65-0633830
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
8. Additional Fee Required
\$8.75
\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324
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
12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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: ELENA Oduardo 03/26-97 (561) 994-5492

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)