

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

DOMESTIC
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

1997 JUN 26 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000006270 (8)

1. Corporation Name

INTERNATIONAL DUTY FREE MERCHANTS, INC.

Principal Place of Business

755 NW 72ND AVE PLAZA #25
MIAMI FL 33126

Mailing Address

755 NW 72ND AVE PLAZA #25
MIAMI FL 33126

2. Principal Place of Business

21 755 NW 72ND AVE

Suite, Apt. #, etc.

22 PLAZA #19

City & State

23

Zip

Country

24

25

2a. Mailing Address

26 JHANGIMAL, SONIA

Suite, Apt. #, etc.

27 9425 S.W. 91st STREET

City & State

28 MIAMI, FL.

29 Zip

33176

Country

30

3. Date Incorporated or Qualified

01/17/1996

3a. Date of Last Report

4. FEI Number

65-0634487

Applied for

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

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

JHANGIMAL, SONIA D
755 NW 72ND AVE PLAZA #25
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

JHANGIMAL, SONIA

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

9425 SW 91st Street

83

Miami, FL 33176

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 607.0503, Florida Statutes.

SIGNATURE

Sonia D. Jhangimal

(NOTE: Registered Agent signature required when reinstating)

04-07-97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME JHANGIMAL, SONIA D
STREET ADDRESS 755 NW 72ND AVE PLAZA #25
CITY-ST-ZIP MIAMI FL 33126

TITLE ☐ DELETE

NAME JHANGIMAL, DIPU
STREET ADDRESS 755 NW 72ND AVE PLAZA #25
CITY-ST-ZIP MIAMI FL 33126

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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.

Sonia D. Jhangimal 04-07-97 305-591-1999

CR2E034 (9/96)