

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

PROFIT
CORPORATION
ANNUAL REPORT

97-1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P96000021823

1. Corporation Name

EXOTIC EXPORTS, INC.

Principal Place of Business

Mailing Address

10617 HAMMOCKS BLVD. 11-13
MIAMI, FLORIDA 33196

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/12/96

4. FEI Number

65-0652329

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

7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

21 10617 HAMMOCKS BLVD.

Suite, Apt. #, etc.

22 11-13

City & State

23 MIAMI, FLORIDA

24 33196

25 USA

2a. Mailing Address

26 10617 HAMMOCKS BLVD.

Suite, Apt. #, etc.

27 11-13

City & State

28 MIAMI, FLORIDA

29 33196

30 USA

9. Name and Address of Current Registered Agent

LUZ ANGELA GRIMALDOS
10617 HAMMOCKS BLVD. 11-13
MIAMI, FLORIDA 33196

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0542 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 duties of the registered agent as set forth in Sections 607.0505, Florida Statutes.

SIGNATURE

Luz Angela Grimaldos

(If not the registered agent, signature required with registration)

04-10-98

(DATE)

12. OFFICERS AND DIRECTORS

TITLE President
NAME Luz Angela Grimaldos
STREET ADDRESS 10617 Hammocks Blvd
CITY-STATE-ZIP MIAMI, FL 33196

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

☐ Change ☐ Addition

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14. I 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 supplementary 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 this 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 of this report, or on an attachment with an address.

SIGNATURE:

Luz Angela Grimaldos

Luz Angela Grimaldos P.

03-03-98 (305) 212-2311

SECRETARY AND TREASURER PRINT NAME OF REGISTERING OFFICER OR DIRECTOR

Notarized Public

CR2E034 (10/97)

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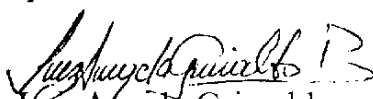
April 19, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

We have received a letter from you sending back our application and stating that in order for us to keep the corporation must have to pay a supposed balance of \$735.00. The reason for this charges according to you is that our report was sent back to us twice in April of 1997, once sending a blank form to be completed and returned. The second because the registered agent did not sign the form. Now let me explain what has been going on. On April 28 of 1997, we called to request a form and pay the correspondent amount for the year. Even though we called a long time ago to request the change of address, that request was never taken care of and therefore, since we never received any yearly letter we decided to call. Later, when we received the form, it was properly filled out with the exception that the registered agent did not sign. On April 30 Th. you received our documents for the corporation along with a check for the right amount, but you found that the registered agent did not signed causing this to return all the documents to us. The misunderstanding takes place when you instead of sending the documents to the right address which is 10617 HAMMOCKS BLVD. 11-13,

you send it to 10617 HAMMOCKS BLVD. 11-8 (along you may find a copy of this later stating the wrong address the address were the documents were sent back.) which is a wrong address and obviously causing us to never receive this documents back. Since we never received any documents back from you and the check #2126 for the amount of \$165.00 was paid (along you may find a copy front and back of the paid check), we considered that everything was up to date. As you may see, none of this was our fault and we consider not fair for us to pay the reinstatement fee or any other penalties.

We will deeply appreciate if you review our case and waive the fees in question.


Luz Angela Grimaldos
President