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FILED

Feb 16 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 # P96000032819 (0)

1. Corporation Name

SIMAK IMPORT-EXPORT CORPORATION

Principal Place of Business
4526 LAKE CALABAY DRIVE
ORLANDO FL 32837

Mailing Address
4526 LAKE CALABAY DRIVE
ORLANDO FL 32837



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1996

4. FEI Number

59-3382289

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

21 9500 SATELLITE BLVD.

Suite, Apt. #, etc.

22 SUITE 200

City & State

23 ORLANDO, FL

Zip

24 32837

Country

25 US

2a. Mailing Address

26 9500 SATELLITE BLVD.

Suite, Apt. #, etc.

27 SUITE 200

City & State

28 ORLANDO, FL

Zip

29 32837

Country

30 US

9. Name and Address of Current Registered Agent

SIMOSA, WLADIMIR
4526 LAKE CALABAY DR.
ORLANDO FL 32837

10. Name and Address of New Registered Agent

81 Name

RAMOS, JOSE L.

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

5381-B HOFFNER DRIVE

83

84 City

ORLANDO

FL

85 Zip Code

32812

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

JOSE L. RAMOS

2/4/98

Signature typed or printed name of registered agent and this if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME
STREET ADDRESS
CITY-ST-ZIP
SIMOSA, WLADIMIR S.
4526 LAKE CALABAY DRIVE
ORLANDO FL

TITLE ☐ DELETE

VP
NAME
STREET ADDRESS
CITY-ST-ZIP
SIMOSA, VICENTE S.
4526 LAKE CALABAY DRIVE
ORLANDO FL

TITLE ☐ DELETE

D
NAME
STREET ADDRESS
CITY-ST-ZIP
SIMOSA, GISELA
4526 LAKE CALABAY DRIVE
ORLANDO FL

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

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
P
SIMOSA, WLADIMIR S.
9500 SATELLITE BLVD.
ORLANDO, FL 32837

2.1 TITLE ☐ Change ☐ Addition

VP
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
SIMOSA, VICENTE S.
9500 SATELLITE BLVD.
ORLANDO, FL 32837

3.1 TITLE ☐ Change ☐ Addition

D
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
SIMOSA, GISELA
9500 SATELLITE BLVD.
ORLANDO, FL 32837

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 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 any document with an address.

SIGNATURE:

WLADIMIR SIMOSA

FEB 9, 1998

(407) 816-1932

CR2E034 (1097)