

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90002 046 ***158.75

DOCUMENT # P96000032819

1. Corporation Name

SIMAK IMPORT-EXPORT CORPORATION

Principal Place of Business

9500 SATELLITE BLVD
200
ORLANDO FL 32837
US

Mailing Address

9500 SATELLITE BLVD
200
ORLANDO FL 32837
US

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 the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 4526 Lake Calabay Dr.

2a. Mailing Address

26 4526 Lake Calabay Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Orlando, Florida

Zip

24 32837

Country

25 USA

City & State

28 Orlando, Florida

Zip

29 32837

Country

30 USA

9. Name and Address of Current Registered Agent

ROMAS, JOSE L
5381- B HOFFNER DR
ORLANDO FL 32812

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 607.0502 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME SIMOSA, WLADIMIR S.
STREET ADDRESS 9500 SATELLITE BLVD
CITY-ST-ZIP ORLANDO FL 32837 ☒ DELETE

TITLE VP
NAME SIMOSA, VICENTE S.
STREET ADDRESS 9500 SATELLITE BLVD
CITY-ST-ZIP ORLANDO FL 32837 ☒ DELETE

TITLE D
NAME SIMOSA, GISELA
STREET ADDRESS 9500 SATELLITE BLVD
CITY-ST-ZIP ORLANDO FL 32837 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME WLADIMIR SIMOSA
1.3 STREET ADDRESS 14037 FAIRWAY ISLAND DR APT #233
1.4 CITY-ST-ZIP ORLANDO, FL 32837

2.1 TITLE VP ☒ Change ☐ Addition
2.2 NAME SIMOSA, VICENTE
2.3 STREET ADDRESS 4526 LAKE CALABAY DR
2.4 CITY-ST-ZIP ORLANDO, FL 32837

3.1 TITLE D ☒ Change ☐ Addition
3.2 NAME SIMOSA, GISELA
3.3 STREET ADDRESS 4526 LAKE CALABAY DR.
3.4 CITY-ST-ZIP 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 an attachment with an address, with all other like empowered.

SIGNATURE:

Wladimir Simosa
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/99
Date

(407) 826-0468
Daytime Phone #

CR2E034 (11/98)

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