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

PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

FILED

May 09 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000046567 (9)

TECH EXPORT OF MIAMI CORPORATION

| 19380 COLLINS AVENUE STE 1525 19380 | | | | | | ling Address XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | | | | | | | |
|---|---|----------|----------------|-----------------|---------------------------------------|---|------------|----------------------------------|---------------------------------------|--|---------------------------------------|------------------|-----------------------------|
| | | | | | | | | | | Date Incorporated or Qualified 06/03/1996 | 3a. Dat | te of Last F | Report |
| 2. 21 | . Principal Place of Business | | | | 2a. Mailing Address 26 | | | | | 4. FEI Number 6 - 06745 | 03 | | pplied For of Applicable |
| 22 | Suite, Apt. #, etc. | | | 27 | Suite, Apt. #, etc. | | | | | 5. Certificate of Status Desired See Required \$8.75 Additional Fee Required | | | |
| 23 | City & State | | | 26 | City & State | | | | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees | | | |
| 24 | Zip | | Country 25 | 29 | Zip | 36 | Count | гу | | 8. This corporation has liability for i | itangible f | tax under s | . 199.032, |
| | EED | | | of Current Regi | stered Agent | | 8 | 1 Nam | · · · · · · · · · · · · · · · · · · · | 10. Name and Address of New Re | Istered A | gent | |
| | FERNANDEZ, EDUARDO 501 BRICKELL KEY DRIVE STE 400 | | | | | | | | | ss (P.O. Box Number is Not Acceptab | In) | | |
| MIAMI FL 33131 | | | | | | | 8 | | | | | | |
| | | | | | | | 8 | | | | | 85 Zip | Code |
| 11 | 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the | | | | | | | | ed corpo | ration submits this statement for the p | urpose of | changing i | ts registered |
| 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 regist 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 regist agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. | | | | | | | | | | | | registered | |
| SIGNATURE Signature, typod or provided name of registered agent and title if applicable (NOTE Bug slore) Agent's gnature required when reinstating) DATE | | | | | | | | | | | | | |
| 112 | | PD | OFFIC | DERS AND DIRE | CTORS DE | 1 F 1 F | 13. | | · r | ADDITIONS/CHANGES TO OFFIC | · · · · · · · · · · · · · · · · · · · | DIRECTOR Change | RS IN 12 |
| NAI | | MULLER, | LILIAN | | LJ 24. | | 1.2 No. 41 | ł | | | ' | L.J Change | [_] Addition |
| STE | STREET ADDRESS 19380 COLLINS AVENUE STE 1 | | | | | | | E1 ADDRES | s | | | | |
| _ | Y-ST-ZIP | MIAMI BE | EACH FL 331 | 30 | · · · · · · · · · · · · · · · · · · · | | | - ST - ZIP | | | | | |
| TIT | | | | | DFI | LETE | 2.1 TI | | | | | Change | Addition |
| NA | | | | | | | 2.2 N 16 | | | | | | |
| | REET ADDRESS Y-ST-ZIP | | | | | | | f Faddres - \$1 - <i>2</i> 1P | 8 | | | | |
| TIT | | | · - | | DEI | LETE | 2.40 C | - 51 - 20 | | | | Change | Addition |
| NA | ME | | | | | | 3.21 | | | | | | |
| STE | REET ADDRESS | | | | | | 3.3 | FT ADDRES | s | | | | |
| ÇIT | Y-ST-ZIP | | | | | | 34. | - \$1- ZIP | | | | | |
| TIT | | | | | LJ DEI | LETE | 41 | | | | ļ | Change | Addition |
| NA | | | | | | | 4.5 | | | | | | |
| • | REET ADDRESS | | | | | | 4.3 | 1 ADDRES | S | | | | |
| TIT | Y-ST-ZIP LE | | | | 130 | LETE | 5.1 | \$1-2IP | | | | Change | Addition |
| NA | | | | | | | 52 N | | | | • | | hand . Market |
| • | REET ADDRESS | | | | | | | - Et adores | s a | | | | |
| CIT | Y-ST-ZIP | | | | | | | - S1- ZIP | | | | | |
| Titl | LE | | | | □ D£I | LETE | 6.1 THEF | |] | | | Change | Addition |

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 of supplemental annual report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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.

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