

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000048094 (2)**

1. Corporation Name
HOT MASTER IMPORT & EXPORT, INC.



Principal Place of Business 9715 FONTAINBLEAU BLVD 101 MIAMI FL 33172 US	Mailing Address 9715 FONTAINBLEAU BLVD 101 MIAMI FL 33172 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9715 Fontainebleau Blvd Suite, Apt. #, etc. 22 #101 City & State 23 Miami FL Zip 24 33172 Country 25 USA		2a. Mailing Address 26 9715 Fontainebleau Blvd Suite, Apt. #, etc. 27 #101 City & State 28 Miami FL Zip 29 33172 Country 30 USA		3. Date Incorporated or Qualified 05/30/1996
		4. FEI Number 65-0673812		Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent PEREIRA, PAULO R 9551 FONTAINBLEAU BLVD #618 MIAMI FL 33172		10. Name and Address of New Registered Agent 81 Name PEREIRA, PAULO R. 82 Street Address (P.O. Box Number is Not Acceptable) 9715 Fontainebleau Blvd 83 #101 84 City Miami FL 85 Zip Code 33172	
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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 *Paulo Pereira* (NOTE: Registered Agent signature required when reinstating) DATE **4/14/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE OP	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PEREIRA, PAULO R		1.2 NAME	
STREET ADDRESS 9551 FONTAINBLEAU BLVD #618		1.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL 33172		1.4 CITY-ST-ZIP	
TITLE DST	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DOS SANTOS, CLAUDIA		2.2 NAME	
STREET ADDRESS 9551 FONTAINBLEAU BLVD #618		2.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL 33172		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *Paulo Pereira* DATE: **4/14/98**

CR2E034 (10/97)