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APPROVED AND FILED

1997 JUL -9 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **PA0000052514**

1. Corporation Name
HISPANIC IMPORTS + EXPORTS INC.

Principal Place of Business Mailing Address

**27601 ARROYAL RD #126
BONITA SPRINGS, FL 34134**

2. Principal Place of Business 2a. Mailing Address

21 **1001 DIPLOMAT PARKWAY** 27 Suite, Apt. #, etc.

22 Suite, Apt. #, etc. 23 **HOLLYWOOD FL** 26 City & State

24 **33019** 25 **USA** 29 Zip 30 Country

3. Date Incorporated or Qualified **6/18/1996** 3a. Date of Last Report

4. FEI Number **65-0733178** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

81 Name **PETER ALMEIDA**

82 Street Address (P.O. Box Number is Not Acceptable) **1001 DIPLOMAT PARKWAY**

83

84 City **HOLLYWOOD** FL 85 Zip Code **33019**

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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]* 7/8/97

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **SYLVIA ALMEIDA**

STREET ADDRESS **14 MAPLE STREET**

CITY - ST - ZIP **ENGLISHTOWN CLIFF, NY 06732**

TITLE DELETE

NAME **PETER ALMEIDA**

STREET ADDRESS **27601 ARROYAL RD #126**

CITY - ST - ZIP **BONITA SPRINGS, FL 34134**

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

11 TITLE **VICE - PRESIDENT/TREAS** Change Addition

12 NAME

13 STREET ADDRESS **1001 DIPLOMAT PARKWAY**

14 CITY - ST - ZIP **HOLLYWOOD, FL 33019**

21 TITLE **PRESIDENT/SECRETARY** Change Addition

22 NAME

23 STREET ADDRESS **1001 DIPLOMAT PARKWAY**

24 CITY - ST - ZIP **HOLLYWOOD FL 33019**

31 TITLE **CEO** Change Addition

32 NAME **JACK BENGHIAT**

33 STREET ADDRESS **1001 DIPLOMAT PARKWAY**

34 CITY - ST - ZIP **HOLLYWOOD, FL 33019** Change Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE **5000022364058** Change Addition

52 NAME

53 STREET ADDRESS **-07/11/97--01114--013**

54 CITY - ST - ZIP *****165.00 ***165.00**

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

7/8/97

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 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: *[Signature]* 7/8/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CFR2E034 (9/96)