

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

FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000060258 (6)

AMX FOODTEC INTERNATIONAL, INC.



Principal Place of Business
4360 NORTHLAKE BLVD, SUITE 205
PALM BEACH GARDENS FL 33410

Mailing Address
4360 NORTHLAKE BLVD, SUITE 205
PALM BEACH GARDENS FL 33410-6265

2. Principal Place of Business
21 State, Apt, Block
22 City & State
23 Zip
24 Country
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3. Date Incorporated or Qualified 07/17/1996
3a. Date of Last Report
4. FEI Number 65-0678901 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
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
MARTIN E. WASHOFSKY, E.A., P.A.
4360 NORTHLAKE BLVD, SUITE 205
PALM BEACH GARDENS FL 33410

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

11. Pursuant to the provisions of Sections 607.07(5)(c) and 607.15(8), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to the principal place of business in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and I agree to be held responsible for compliance of Section 607.08(5), Florida Statutes.

SECTION 12. OFFICERS AND DIRECTORS (If the Page(s) of Appointments are reported when filing this report, DATE)

12. OFFICERS AND DIRECTORS
1. NAME P MIXA, AXEL
2. ADDRESS 4360 NORTHLAKE BLVD, SUITE 205
3. CITY, STATE, ZIP PALM BEACH GARDENS FL 33410
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME Change Addition
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