

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000065560 (0)

1. Corporation Name
CANCUN IMPORT, CORP.

Principal Place of Business
5855 WASHINGTON ST., #96
HOLLYWOOD FL 33023

Mailing Address
5855 WASHINGTON ST., #96
HOLLYWOOD FL 33023

FILED

97 JUL 31 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/06/1996	3a. Date of Last Report
4. FEI Number 65-0686623	Applied For 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 checked="" type="checkbox"/> No	

2. Principal Place of Business 21. 5627 DEWEY ST. Suite, Apt. #, etc. 22. City & State 23. HOLLYWOOD, FL Zip 24. 33023 Country 25. USA	2a. Mailing Address 26. 5627 DEWEY ST. Suite, Apt. #, etc. 27. City & State 28. HOLLYWOOD, FL Zip 29. 33023 Country 30. USA
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9. Name and Address of Current Registered Agent CAMPO, GEORGINA 5855 WASHINGTON ST., #96 HOLLYWOOD FL 33023	10. Name and Address of New Registered Agent 81. Name CAMPO, GEORGINA 82. Street Address (P.O. Box Number is Not Acceptable) 5627 DEWEY ST. 83. 84. City HOLLYWOOD FL 85. Zip Code 33023
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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 understand, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE 07-28-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	0 CAMPO, LUIS M 5855 WASHINGTON ST., #96 HOLLYWOOD FL 33023 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D CAMPO, LUIS M 5627 DEWEY ST. HOLLYWOOD, FL 33023 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CAMPO, GEORGINA 5855 WASHINGTON ST., #96 HOLLYWOOD FL 33023 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	P CAMPO, GEORGINA 5627 DEWEY ST. HOLLYWOOD, FL 33023 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600002258226--0 -08/05/97--01077--002 ****165.00 ****165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 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; 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 _____ DATE 07-28-97 1054 054-5273

CR2E034 (4/97)

2082

Miami, July 15, 1997

DIVISION OF CORPORATIONS
ANNUAL REPORTS FILING

REF: CANCUN IMPORT, CORP.
65-0686623

TO WHOM IT MAY CONCERN:

Our names are Luis Campo and Georgina Campo, Director and President of Cancun Import, Corp., whose Annual Report was not filed on time for several reasons.

First, we moved and we think that for this reason we did not receive the Book for the Annual Report.

Second, this is the first time we have a Corporation and we did not know how this works. We did not check the mail in the previous address.

Third, we went to Mexico for several months looking for business because we are having a bad situation. Our business is very bad at this moment.

When we came back, we went to the previous address to communicate our new address. A second Book sent by you came and we could get it because they had the new address.

Finally, we were informed that at this moment we have to pay \$550. This is an amount of money that we do not have and we want to continue with this business which is not doing very good now, but we have confidence that this bad situation is not for ever.

We are asking you to consider our situation and we hope that you can give us a chance to pay \$165.00. We are sending a check for this amount of money and the change in the address.

We thank you and we appreciate your attention to our letter.

Sincerely,


Luis ~~M.~~ and Georgina Campo