

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000068005

1. Corporation Name

REGENT EXPORT AND PURCHASING, INC.

Principal Place of Business

11281 N.W. 7TH STREET, #4
MIAMI FL 33172

Mailing Address

11281 N.W. 7TH STREET, #4
MIAMI FL 33172

2. Principal Place of Business

21 12239 S.W. 14TH LANE
Suite, Apt. #, etc
22 UNIT 3306
City & State
23 MIAMI, FLORIDA
Zip
24 33184 Country
25 U.S.A

2a. Mailing Address

26 12239 S.W. 14TH LANE
Suite, Apt. #, etc
27 UNIT 3306
City & State
28 MIAMI, FLORIDA
Zip
29 33184 Country
30 U.S.A

9. Name and Address of Current Registered Agent

MUTHRA, ANTHONY
1175 N.E. 125TH STREET, SUITE 421
NORTH MIAMI FL 33161

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature is printed when not typed)

DATE

OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE
TITLE
NAME
STREET ADDRESS
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CITY-ST-ZIP
[] DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

12239 S.W. 14TH LANE # 3306
MIAMI, FLORIDA 33184

12239 S.W. 14TH LANE # 3306
MIAMI, FLORIDA 33184

100002859021-3
-04/30/99--01117-020
****150.00 ****150.00

4-20-99

SIGNATURE:

ERROL P. MCLEOD

4/14/99

305.229.0841

0246879

CR2E034 (11/98)