

FILE NOW: FILING FEE AFTER MIAI IS \$300.00

PROFIT CORPORATION ANNUAL REPORT 1999  DOCUMENT # P96000083766 1. Corporation Name EX-WORKS MIAMI CORP.	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

99 OCT -4 PM 4:49

Principal Place of Business EX-WORKS MIAMI CORP. 1360 NW 78th Ave. Miami, FL 33126	Mailing Address EX-WORKS MIAMI CORP. 1360 NW 78th Ave. Miami, FL 33126
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2. Principal Place of Business 21 EX-WORKS MIAMI CORP. Suite, Apt. #, etc. 22 3051 NW 75th St City & State 23 Miami, FL 33122 Zip Country 24 33122 FL	2a. Mailing Address 26 EX-WORKS MIAMI CORP. Suite, Apt. #, etc. 27 3051 NW 75th St. City & State 28 Miami, FL 33122 Zip Country 29 33122 FL
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/10/1996	4. FEI Number 65-0700440	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 owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No		

9. Name and Address of Current Registered Agent FREIRE, RAFAEL A. 3051 NW 75th St. Miami, FL 33122 1	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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  DATE **4.27.99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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 addressee, with all other like empowered

 SIGNATURE: 

4.27.99 305-5992500

CR2E034 (11/98)