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.)

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000085543 (2)

FLORIDA IMPEX, INC.

FILED Sep 16 1997 8:00am Secretary of State



Perception Place of Business Mailing Address Business Address Business Busin	•									
DO NOT WRITE IN THIS SPACE 3. Date incorposated or Qualified 3. Date incorposated or	Principal Place	of Business	Mailing Address				'11 66/6/ 18/8	A BIIMI ALIIL BIM	UU IRRE LEGIU	
2. Protogoal Piace of Business 21 Substitution 24 Moning Andrease 25 AME 4. FEI Number 1/16/1906 1/16/19	I tall all all all all all all all all al					DO NOT WRITE IN THIS SPACE				
281 Annual Nation Annual						3. Date Incorporated or Qualified			eport	7
Suite Apt. #, etc. 20 21 27 27 28 28 27 27 27 27							7 7	Ap	plied For]
27	21 22/0 COLLINS HUENUR 26				1e	65-0,1099.	<u>/ </u>	No	t Applicable	,
Trust Fund Contribution Added to Peec	22 1011 27 AS				12.	5. Certificate of Status Desired				
28 33/3 9 26 Name and Address of Current Registered Agent 10. Name and Address of Nove Registered Agent 10. Name and Name Registered Agent 10. Name Agent	23 MiA	Mi Beach, 1	28			Trust Fund Contribution		Added to	to Fees	
AMERILAWYER CHARTERED AMERILAWYER CHARTERED AND ALMERIA AVENUE CORAL GABLES FL 33134 11. Pursuant to the provisions of Sections by 1500 and 607 1508. Florida Statutes, the above named corporation submits this statement for the purpose of charging its registered office or registered agent, or byth, by 1500 y 17006 soch charge was admitted by the corporation submits this statement for the purpose of charging its registered office or registered agent, or byth, byth 1500 y 17006 soch charge was admitted by the corporations board of directors. Interby accept the appointment as registered office or registered agent, or byth, byth 1500 y 17006 soch charge was admitted by the corporations board of directors. Interby accept the appointment as registered agent, or byth 1500 soch charge was admitted by the corporations board of directors. Interby accept the appointment as registered agent, or byth, byth 1500 y 1700 sock of the purpose of the corporations board of directors. Interby accept the appointment as registered agent, or byth, byth 1500 y 1700 sock of the purpose of the corporations board of directors. Interby accept the appointment as registered of the purpose of charge is registered of directors. Interby accept the appointment as registered of the purpose of the purpose of the corporations board of directors. Interby accept the appointment as registered to the purpose of the purpose of the corporations board of directors. Interby accept the appointment as registered of the purpose of the purpo			⊿ ⊢¬ `	— ⊢ ¬	lry				_ ~	
AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134 85 Street Address (P.P. Box Number is Nost-Congatable) # 1033 11. Pursuant to the provisions of Sections 659 0502 and 697 1506. Florida Statutes. Independent of the provisions of Sections of Sections 659 0502 and 697 1506. Florida Statutes are corporation submits this statement for the purpose of changing its registered office or registered agent, and familiar with, and account of the provisions based of the appointment as registered office or registered agent, and familiar with, and account of the provisions based of the appointment as registered office or registered agent, and familiar with, and account of the provisions based of the appointment as registered office or registered agent, and familiar with, and account of the provisions based of the appointment as registered of the appointment as registered agent, and familiar and account of the provisions based of the appointment as registered agent, and familiar and account of the provisions based of the appointment as registered agent, and familiar and account of the provisions of the appointment as registered agent, and familiar and account of the provisions of the appointment as registered agent, and account of the provisions a	24 <u> </u> 22			[30]					J No	4
33 ALMERIA AVENUE CORAL GABLES FL 33134 B2 Street, Address (P.D. Bio Number is Nost-conglate) # 103 3 B3 BB B	ANA				II Name	, , , ,		(Baur		\dashv
CORAL GABLES FL 33134 22 Street, Addrights (P.D. Box Number is New Score) 10.3 3 10.			Lucy Mati	9S [LUCY MATAS	3			4
11. Pursuant to the provisions of Security 697 (602) and 697 (506. Florida Statutes. The above named composition submits this statement for the purpose of changing its registered agent. I am familiar with, and According 50 (16) (60 a. Sechi change was authorized by the corporation's board of incidents. I hereby accept the appointment as registered agent. I am familiar with, and According 50 (16) (60 a. Sechi change) was authorized by the corporation's board of incidents. I hereby accept the appointment as registered agent. I am familiar with, and According 50 (16) (16) (16) (16) (16) (16) (16) (16)			/	8			ie)	1022	(
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florids Statutos. The above-named corporation automits this statement for the purpose of changing its registered agent. Lam figniliar with, and accorptions of daying state of provisions of the corporation's board of directors. I hereby accept fine appointment as registered agent. Lam figniliar with, and accorptions of daying state of provisions of the corporation's board of directors. I hereby accept fine appointment as registered agent. Lam figniliar with, and accorptions of the corporation's board of directors. I hereby accept fine appointment as registered agent. Lam figniliar with, and accorptions of the corporation's board of directors. I hereby accept fine appointment as registered agent. Lam figniliar with, and accorptions of the corporation's board of directors. I hereby accept fine appointment as registered agent. Lam figniliar with, and accorption of the corporation's board of directors. I hereby accept fine appointment as registered agent. Lam figniliar with, and accorption of the provision of the prov	001	TAL CADLES IL 33 134		 -		LINCOIN ICO		<u> </u>)	4
11. Pursuant to the provisions of Securins 69/06/02 and 69/15/94 Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. Jan and According Schools 67/05/05, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. Jan and According Schools 67/05/05, Florids Statutes, agent. Jan and According Schools 67/05/05, Florids Statutes, agent. Jan and According Schools 67/05/05, Florids Statutes, agent. Jan and According Schools 67/05/05/05/05/05/05/05/05/05/05/05/05/05/				L	<u> </u>					_
11. Pursuant to the provisions of Sections (s) 0.602 and 697.1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered of office or registered agent. I am familiar with, and accorporation statutes. Signature in the statement for the purpose of changing its registered agent. I am familiar with, and accorporation state of circular states. Signature in the statement for the purpose of changing its registered agent. I am familiar with, and accorporation states. Signature in the statement for the purpose of changing its registered agent. I am familiar with, and accorporation state its registered agent. I am familiar with, and accorporation state its registered agent. I am familiar with, and accorporation state its registered agent. I am familiar with, and accorporation state its registered agent. I am familiar with, and accorporation state its registered agent. I am familiar with, and accorporation state its registered agent. I am familiar with, and accorporation state its registered of circletors. I have accorporation to be accorporation to submit this statement for the purpose of changing its registered agent. I am familiar with, and accorporation to submit this statement for the purpose of changing its registered agent. I am familiar with, and accorporation to submit the accorporation to submit this statement for the registered accorporation to submit this statement for deficitors. It like a purpose accorporation to the registered accorporation of the purpose accorporation to the purpose accorpora				8	4 City Mi	ANI BRACK	FL	85 Zip (20de 3129	
SIGNATURE Signature typodo or profession Street ADDIFFC CLORS 12. OFFICERS AND DIFFC CLORS 13. ADDIFFONS/CHANGES TO OFFICERS AND DIFFC CLORS 14. ADDIFFONS/CHANGES TO OFFICERS AND DIFFC CLORS IN 12. ADDIFFONS/CHANGES TO OFFICERS AND DIFFC CLO	11. Pursuant I office or re agent. I ar	to the provisions of Sections 60 egistered agent, or both, ip the m familiar with, and according	0502 and 607,1508, Florida State of Florida, Such change outgoding of Section 607.05	Statutes, the above was authorized 505, Florida Statu	by the corporati	oration submits this statement for the rion's board of directors. I hereby acception	urpose of at the app	changing its ointment as	s registered registered	
TILE PSTD	· •	X (MA)	CHAS	Lug	y Mai	1AS PRes + K	A	7/20	9/97	
MATAS, LUCY C 100 LINCOLN ROAD, SUITE 646 #1033 12 NAME 13 SIREET ADDRESS 14 COTY-ST-ZIP	12.	OFFICER		13.		ADDITIONS/CHANGES TO OFFICE	ERS AND	DIRECTOR	IS IN 12	78
100 LINCOLN ROAD, SUFFE-616	TITLE	=	☐ DELE	TE 1.1 TITL				Change	Addition	73
TITLE	NAME	MATAS, LUCY C	11	1.2 NAM	E	Suita 10	22			2
TITLE	STREET ADDRESS		IE-010 -中1033	1.3 STRE	ET ADDRESS	20116 10.	22			Ì
MAME	CITY-ST-ZIP	MIAMI BEACH FL 33139			- ST - ZIP					្តខ្មុំ
2.3 STREET ADDRESS 2.4 CITY-ST-2IP 2.4 CITY-ST-2IP 2.4 CITY-ST-2IP 2.5 TREET ADDRESS 2.5 STREET ADDRESS 3.5 TREET ADDRESS 3.5 STREET ADDRESS	TITLE		☐ DELE	TE 2.1 TITL	E		ς.	Change	Addition	C
CITY-ST-ZIP	NAME			2.2 NAM	E					
TITLE	STREET ADDRESS			2.3 STRE	ET ADDRESS					
NAME										_
STREET ADDRESS 33 STREET ADDRESS 34 CITY-ST-ZIP	TITLE		L DELE	I * · · · ·				Change		
CITY-ST-ZIP	NAME									1
TITLE DELETE 41 TITLE Change Addition NAME 4.2 NAME 4.3 STHEET ADDRESS CITY-ST-ZIP Change Addition STREET ADDRESS 4.4 CITY-ST-ZIP Change Addition NAME 5.2 NAME Change Addition STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP Change Addition NAME DELETE 6.1 TITLE Change Addition NAME 6.2 NAME G.3 STREET ADDRESS G.3 STREET ADDRESS G.4 CITY-ST-ZIP CITY-ST-ZIP G.4 CITY-ST-ZIP G.5 STREET ADDRESS G.6 CITY-ST-ZIP G.7 CITY-ST-ZIP				I ******	1					
NAME			T] pric					T 7 06	4 4 4 5 6 6	4
STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			L_J DELE					спанде	Addition	
CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Change Addition NAME DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS G.3 STREET ADDRESS G.3 STREET ADDRESS G.4 CITY-ST-ZIP	!									
TITLE OELETE 5.1 TITLE Change Addition NAME 5.2 NAME 5.2 NAME 5.3 STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.5					I					1
NAME			T7 DELE					Change	Addition	┨
STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP			Ott.		J			change	L. Abuillon	
Crity-St-zip	1 1									
TITLE DELETE 6 1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP										
NAME 6 2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP			LIDELE					Change	Addition	4
STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP			L→ t/ctc		I			T Curpuide	☐ Vanada	
CITY-ST-ZIP 6.4 CITY-ST-ZIP					i					
	1				I					
		ov certify that the information se	polied with this filing does no			in Section 119 07(3Vi). Florida Statute	s. 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 corporation of the corporati

7/20/02 (305)531-3727