SECOND NOTICE: CORPORATION WILL BE DISSOLVER AN OR AFTER SEPTEMBER 17, 1997. FILED UM AMOUNT DUE TO REINSTATE: \$750.) AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, N **PROFIT** FLORIDA DEPARTMENT OF STATE Sep 24 1997 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1997 DOCUMENT # P96000086586 (0) MOBIL-MIA IMPORT & EXPORT, INC. Mailing Address Principal Place of Business 440 SANTANDER AVENUE A 440 SANTANDER AVENUE CORAL GABLES FL 83134 CORAL GABLES FL 33134 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report Principal Place of Bysiness Mailing Address 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred ' 6. Election Campaign Financing \$5.00 May Be 26 Trust Fund Contribution Added to Fees Country Country This corporation owes or has paid the current year Intangible USA USA Yes 25 29 Personal Property Tax due June 30. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MENJIVAR, OSCAR 81 440 SANTANDER AVENUE 82 **CORAL GABLES FL 33134** 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 required when reinstating) ODDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, OFFICERS AND DIRECTORS PSTD DELETE Addition Change TITLE 1.1 TITLE MENZ/YAR, OSCAR MENJIVAR, OSCAR NAME 1.2 NAME 1 440 SANTANDER AVENUE SAMHMOER AVENUE 1.3 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** 1.4 CITY+ST-ZIP CITY-ST-ZIP VD Change Addition TITLE 2.1 TITLE TOMASINO, FRANK NAME 2.2 NAME 2655 LE LEUNE ROAD STE 615 STREET ADDRESS 2.3 STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST ZIP 34 DITY-ST-ZIP

\*\*\*550.00 64 CiTY-ST-ZIP CITY-ST-ZIP 14. I do hereby certify that the information applied with this fling to the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual teleph or supplemental and the poort is true and accurate and that my signature shall have the same legal effect as if made under outh; that I am an officer or director of the corporation or the receiver of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on an attact the poor on an attact the poor of the corporation of 954 894717

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