

P96000089702

11:58 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000006421 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LEMAR IMPORT & EXPORT CORP.
AUDIT NUMBER.....H97000006421
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:06:57

FILED
97 APR 21 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/1
Office
Rosis



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1997

LEMAR IMPORT & EXPORT CORP.
10321 SW 138TH CT
MIAMI, FL 33186

SUBJECT: LEMAR IMPORT & EXPORT CORP.
REF: P96000089702

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Minutes of the corporation are not filed with our office. Please resubmit the resignation only.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000006421
Letter Number: 697A00020294

11:58 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000006421 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LEMAR IMPORT & EXPORT CORP.
AUDIT NUMBER.....H97000006421
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM

Connect: 00:06:57

RECEIVED

97 APR 21 PM 12:38

DIVISION OF CORPORATIONS

H97000006421

②

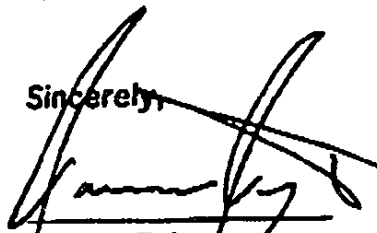
LEMAR IMPORT & EXPORT CORP. 13554 SW 129 Street, Miami, FL 33186

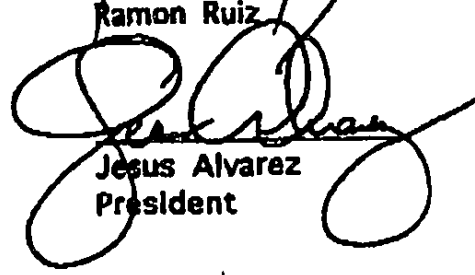
November 21, 1996

Subject: Seat on Board of Directors

Let it be known that as of this date, November 21, 1996, Mr. Ramon Ruiz willingly resigns his position, and all corresponding duties, as Director of LEMAR IMPORT AND EXPORT CORP.

Sincerely,


Ramon Ruiz


Jesus Alvarez
President

FILED
97 APR 21 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brian R. Hersh, ESq.
19 W. Flagler St. #402
Miami, FL 33130-4477
(305) 371.6294 / FBN. 104540

H97000006421