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PROFIT
CORPORATION
ANNUAL REPORT

**1998** 



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthem

Secretary of State

DIVISION OF CORPORATIONS

## DOCUMENT # P96000100448 (5)

## FILED Jun 09 1998 8:00am Secretary of State

CHIRIQUI IMPORT AND EXPORT COMPANY Principal Place of Business Mailing Address 102 NE 2ND ST., STE. 300 102 NE 2ND ST., STE. 300 **BOCA RATON FL 33432 BOCA RATON FL 33432** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified ×01/01/1997 2. Principal Place of Business Applied For Not Applicable 21 Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name RANDALL, GORDON M 102 NE 2ND ST., STE. 300 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** 83 Zip Code 84 City 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. Hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of rejestered agent and like if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change DELETE Addition TITLE 1.1 TITLE NAME RANDALL, GORDON 1.2 NAME STREET ADDRESS 102 NE 2ND ST., STE. 300 1.3 STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELFTE Change Addition TITLE 3 1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CI1Y - ST - ZIP 7000002553817 -06/09/98-01123-038 \*\*\*150 75 DELFTE Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS \*\*\*158,75 CITY-ST-ZIP no qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information for and accordate and that my signature shall have the same legal effect as if made under eath, that I am an appowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in 14. Thereby certify that the information supplied with this filing does indicated on this annual report or supplemental unitual report in officer or director of the corporation or the recover or nose or Block 12 or Block 13 if changed, or on an allay himent with an ar-