

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P97000007685

1. Corporation Name

HUMIBOX INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

849 S.W. 69th AVENUE, MIAMI, FLORIDA 33144

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1/27/97

4. FEI Number

65-072047/

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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30

9. Name and Address of Current Registered Agent

AGUSTIN VALERA

6325 S.W. 138 CT. #1

MIAMI, FL 33183

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

11. Pursuant to the provisions of Sections 607.0902 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 of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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DIVISION OF CORPORATE AFFAIRS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Humibox International, Inc.
document no. P97000007685

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND A CHECK FOR \$150.00 TO COVER THIS YEARS
1998 ANNUAL REPORT. I NEVER RECIEVED THE ANNUAL REPORT FORM DO TO
A CHANGE OF MAILING AND PRINCIPAL ADDRESS. I DID NOTIFY YOUR OFFICE
OF THIS CHANGE. PLEASE ACCEPT THIS CHECK TO COVER THE 1998 ANNUAL
REPORT. IF YOU SHOULD HAVE ANY QUESTION DON'T HESITATE TO CONTACT ME
AND THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION.

CORDIALLY YOURS,

Agustin Valera
PRESIDENT

FILED
98 NOV 18 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA