SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 NOV 13 AM 10:38 DOCUMENT # P97000007690 (5) SECRETARY OF STATE TALLAHASSEE, FLORIDA A TO Z IMPORT AND EXPORT CORPORATION Principal Place of Business Mailing Address 13499 N BISCAYNE BLVD 13499 N BISCAYNE BLVD **SUITE 1713 SUITE 1713** DO NOT WRITE IN THIS SPACE MIAMI FL 33181 MIAMI FL 33181 3. Date Incorporated or Qualified 01/24/1997 Principal Place of Business 83/8 NW J Address 3/8 4. FEI Number Applied For 65-0731988 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Sulte, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Personal Property Tax due June 30. 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET 82 TALLAHASSEE FL 32301-2525 83 City IAM of sections 607/0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered and accept the obligations of, section 607.0505, Florida Statutes. Pursuant to the provisions of office or registered agent, of agent. I am familiar with and SIGNATURE d name of registered agent and title if applicable (NOTE. Registered Agent algorature required when reinstating) DATE (2/98)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **ÓFFICERS AND DIRECTORS** 12. 13. 1,1 TITLE TITLE DELETE CR2E034 SEMETRUS ZUIDEMA, DEMETRIUS 1.2 NAME NAME 176 TERRACE 13499 N BISCAYNE BLVD STE 1713 \$133 SW 1,3 STREET ADDRESS STREET #DORESS 33029 - USA NORTH MIAMI BEACH FL 33181 1,4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 2.1 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP 600002692 3.1 TITLE TITLE DELETE -11/19/98-3.2 NAME NAME ****750.00 ****750.00 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change ____ Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4,4 CITY-ST-ZIP CITY-ST-ZIF 5.1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report be 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

9-08-98 305.716-0988