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PROFIT CORPORATION ANNUAL REPORT

1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000010505 (0)

FILED Mar 16 1998 8:00am Secretary of State

02. 25.98

FLORIDA ALUMINUM IMPORT EXPORT, INC. Principal Place of Business Mailing Address 707 NORTH BROADWALK 707 NORTH BROADWALK HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/03/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-072696a Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, otc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes □ No 30 Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ARRIAT, VICTOR 707 NORTH BROADWALK 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33019 83 84 City Zip Code 85 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 (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, OFFICERS AND DIRECTORS 13. DELETE PRESIDENT PIRECISE Change Addition 1.1 TITLE TITLE AFRIAT, VICTOR SALK AFRIAT C/O SOCIETE LOCADIS 1.2 NAME CR2E034 NAME 707 NORTH BROADWALK 1.3 STREET ADDRESS STREET ADDRESS HAUTS DE CAUFORNIE HOLLYWOOD FL 33019 1.4 CITY - ST-ZIP CITY-ST-ZIP MAR ANIQUE LAMENTIN DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE 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 TLE Change Addition NAME IAME STREET ADDRESS REET ADDRESS CITY-ST-ZIP TY-ST-ZIP DELETE 5.1 Change Addition TITLE HE 52 NAME ME 5.3 REET ADDRESS STREET ADDRESS CITY-ST-ZIP Y-\$1-ZIP TITLE DELETE 6.1 ■ Change Addition NAME 6.2 MF STREET ADDRESS KEET ADDRESS 14. I hereby certify that the Information supplied with this filing does not qualify for the indicated on this annual report or supplemental annual report is true and accurate officer or director of the corporation or the receiver or trustee empowered to execu nption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachnient with an address