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Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 897000014544 1. Corporation Name: ZOR MAR IMPORT AND EXPORT CORP.			
Principal Place of Business: 290 - 174 ST. SUITE # 1606 WINSTON TOWERS 700 NORTH MIAMI BEACH FL. 33160		Mailing Address: SAME	
2. Principal Place of Business: 21 290 - 174 ST. 22 Suite, Apt. #, etc. 1606 23 City & State NORTH MIAMI BEACH 24 Zip 33160 25 Country U.S.A.		2a. Mailing Address: 26 SAME 27 Suite, Apt. #, etc. 28 City & State 29 Zip 30 Country	
9. Name and Address of Current Registered Agent: MARTIZA ESCOBAR 5658 W 25 COURT HIALEAH FL. 33016		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 607.0502 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: MARTIZA ESCOBAR DATE: FEBRUARY 6/1998			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PRESIDENT NAME: MARTIZA ESCOBAR STREET ADDRESS: 5658 W 25 COURT CITY-ST-ZIP: HIALEAH FL. 33016		11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	
TITLE: SEC-TREAS. NAME: VENANCIO ZORRILLA STREET ADDRESS: 290 - 174 ST. # 1606 CITY-ST-ZIP: NORTH MIAMI BEACH FL. 33160		21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	
14. I hereby certify that the information submitted 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 consolidated annual report is 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 of this report. (Attach a separate attachment with an address.) SIGNATURE: VENANCIO ZORRILLA DATE: FEBRUARY 6/1998			

CR2E034 (10/97)

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