

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

**FILED**  
**Aug 21 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** P97000064613  
 1. Corporation Name  
**ARIES WORLD WIDE IMPORT & EXPORT, INC**

Principal Place of Business	Mailing Address
<b>20341 NE 30 AVENUE          NORTH MIAMI FL 33180</b>	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 <b>20341 NE 30 AVE</b>	26 <b>20341 NE 30 AVE</b>
22 Suite, Apt #, etc.	27 Suite, Apt #, etc.
23 <b>AVENTURA FL</b>	28 <b>AVENTURA FL</b>
24 <b>33180</b> Country <b>DADE</b>	29 <b>33180</b> Country <b>DADE</b>

3. Date Incorporated or Qualified	4. FEI Number	Applied For
<b>7-25-97</b>	<b>65-0770062</b>	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	6. Election Campaign Financing Trust Fund Contribution	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
		<b>\$8.75 Additional Fee Required</b>
		<b>\$5.00 May Be Added to Fees</b>

9. Name and Address of Current Registered Agent

**JAIMIE E. MARTORELL**  
**20341 NE 30 AVENUE**  
**NORTH MIAMI FL 33180**

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
	<b>20341 NE 30th AVENUE</b>		<b>AVENTURA FL</b>	<b>33180</b>

11. Pursuant to the provisions of Sections 607.0503 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent for 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: *J. Martorell* DATE: **8-9-98**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	<input type="checkbox"/> DELETE
	<b>JAIMIE E. MARTORELL</b>	<b>20341 NE 30th AVE</b>	<b>MIAMI FL 33180</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY- ST- ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>D/P</b>	<b>20341 NE 30th AVENUE</b>	<b>AVENTURA FL 33180</b>	

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 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 if changed, or on an attachment with an address.

SIGNATURE: *J. Martorell* DATE: **8/19/98** (305) 793-0710

CR2E034 (10/97)