

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

FILED

98 AUG 24 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 1. Corporation Name **P9700072295**

FLOTA EXPORT, INC.
Principal Place of Business: **20451 N.W. 2nd Ave. Suite #209 Miami, Fl. 33169**
Mailing Address: **P.O. Box 426 Hallandale, Fl. 33009**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified August 20, 1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0780697	Applied For: Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	30	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Morris Deakter 471 Alamanda Dr. Hallandale, Fl. 33009				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	FL

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: *Morris Deakter* (Date: **8/27/98**)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY- ST- ZIP
	President	Linda Hirsch	5561 High Flyer Road Palm Beach Gardens, Fl. 33418				
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY- ST- ZIP
	Sec.-Treas.	Marsha Deakter	19500 Turnberry Way Apt. PH F Aventura, Fl. 33180				
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY- ST- ZIP
	Director	Cheryl Davis	518 Oleander Dr. Hallandale, Fl. 33009				
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY- ST- ZIP
	Director	Harvey Rosenfeld	1200 Bear Island Drive West Palm Beach, Fl. 33409				
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY- ST- ZIP
	Director	Amy Jonas	8328 Native Dancer Road Palm Beach Gardens, Fl. 33418				
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 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 supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That the office 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, address in Block 12 or Block 13 if changed, or on an alternate filing with an address.

SIGNATURE: *Linda Hirsch* (Date: **Aug 4, 1998**)

CR2E034 (10/97)

**FLOTA EXPORT, INC.
P.O. BOX 426
HALLANDALE, FL 33008**

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July 21, 1998

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

We have never received any notice of annual report filing. I called the Secretary of State's office today and was informed that notices were sent to 14387 S.W. 142nd Street, Miami, which is not and never has been our address. We were incorporated in 1997 and have never filed an annual report.

Our check for \$150.00 is enclosed. Please send any necessary forms to us for completion to the address above.

Thank you.

Eugene Rosenfeld

Eugene Rosenfeld

★ P97000072295