

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

1

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JUN 28 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000076416 (1)
1. Corporation Name
TUTIMUNDI EXPORT & IMPORT, CORP.



Principal Place of Business: 9185 RAMBLEWOOD DRIVE #626 CORAL SPRINGS FL 33071
Mailing Address: 9185 RAMBLEWOOD DRIVE #626 CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	7179 SPORTSMAN DRIVE	26		09/02/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				65-0776193	
22. City & State		27. City & State		5. Certificate of Status Desired	
23. NORTH LAUDERDALE-FL		28.		<input type="checkbox"/> \$8.75 Additional Fee Required	
24. Zip 33068		29. Country USA		6. Election Campaign Financing Trust Fund Contribution	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
TEIXEIRA, JULIO 9185 RAMBLEWOOD DRIVE #626 CORAL SPRINGS FL 33071				81 Name JULIO TEIXEIRA			
				82 Street Address (P.O. Box Number is Not Acceptable) 7179 SPORTSMAN DRIVE			
				83			
				84 City NORTH LAUDERDALE FL			
				85 Zip Code 33068			

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 *[Signature]* DATE 07/13/98
(NOTE: Registered Agent signature required when reinstating)

12. OF OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVST	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TEIXEIRA, JULIO	1.2 NAME	
STREET ADDRESS	9185 RAMBLEWOOD DRIVE #626	1.3 STREET ADDRESS	400002606654--4
CITY-ST-ZIP	CORAL SPRINGS FL 33071	1.4 CITY-ST-ZIP	-08/04/98--01039--006
TITLE	D	2.1 TITLE	***150.00 ***150.00
NAME	TEIXEIRA, JULIO	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	9185 RAMBLEWOOD DRIVE #626	2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL SPRINGS FL 33071	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 in an attachment with an address.

SIGNATURE *[Signature]* DATE 07/13/98

CR2E034 (10/97)

2

NORTH LAUDERDALE, July 13, 1998.

FLORIDA DEPARTMENT OF STATE.

DIVISION OF CORPORATIONS

ANNUAL REPORTS FILINGS


PO BOX 1500

TALLAHASSEE FL 32302-1500

RE: ANNUAL REPORT 1998.

I would like to ask you, to forgive-me, for the penalty of US\$400.00, because I moved my company, and I got the form in July only. The people in my old address did not know my new address, so when I knew about the report, I am sending you.

Sincerely,



TUTIMUNDI, EXPORT & IMPORT, CORP.

JULIO TEIXEIRA- PRESIDENT