2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 28, 2000 8:00 am Secretary of State DOCUMENT # **P98000044373** 1. Entity Name IMPEX INTERNATIONAL IMPORT/EXPORT CORPORATION 01-28-2000 90019 001 ***150.00 01-28-2000 90019 002 *****8.75 Principal Place of Business Mailing Address 7380 150TH CT. N. 121189 US HWY 1 PALM BEACH GARDENS FL 33418 ST 49-105 N PALM BEACH FL 33408 US Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0840996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMEZANI, HOMAYOUN Street Address (P.O. Box Number is Not Acceptable) 2635 LOWSON BLVD. SUITE #B **DELRAY BEACH FL 33445** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change PS ☐ Addition CR2Fn34 (9/99 TITLE Formayoun Ramezani TITLE Delete RAMEZANI, HOMAYOUN NAME NAME 2635 Lowson Blud St STREET ADDRESS 2635 LOUISON BLVD ST B STREET ADDRESS CITY-ST-ZIP **DELRAY BCH FL 33445** CITY-ST-ZIP Addition Change Delete TITLE TITLE KONCE, KATHLEEN NAME 7380 150TH CT N STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PALM BCH GARDENS FL 33418 CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

gramzen URED

1-14-00

(561)748-4981 Davime Phone #