

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

PROFIT
CORPORATION
ANNUAL REPORT
2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

06-19-2001 90002 036 ***150.00

P99000106553

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P99000106553

Corporation Name

EXPORT EXPRESS CORPORATION

01 JUN 28 PM 1:26

A0073515

Principal Place of Business

Mailing Address

1995 W. COMMERCIAL BLD, C
FT. LAUDERDALE, FL 33309

1995 W. COMMERCIAL BLD, C
FT. LAUDERDALE, FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/9/99

Principal Place of Business

3284 N. STATE RD. 7

2a. Mailing Address

26 3284 N. STATE RD. 7

4. FEI Number

65-0984006

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

LAUDERDALE LKS, FL

27 City & State

28 LAUDERDALE LKS, FL

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

33319

Country

25 USA

Zip

29 33319

Country

30 USA

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

NOFIL, MIMI
1995 W. COMMERCIAL BLD, C
FT. LAUDERDALE, FL 33309

10. Name and Address of New Registered Agent

81 Name JOSEPH K. NOFIL, PA

82 Street Address (P.O. Box Number is Not Acceptable)

83 3284 N. STATE RD. 7

84 City LAUDERDALE LAKES FL

85 Zip Code 33319

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.

NATURE

Signature of agent or principal name of registered agent, if applicable

(NOTE: Registered Agent signature required when registering)

DATE

4/30/01

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PSD
2. NAME ANGELO MORENO
3. STREET ADDRESS 3284 N. STATE RD. 7
4. CITY-ST-ZIP LAUDERDALE LAKES, FL 33319

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2. TITLE
3. STREET ADDRESS
4. CITY-ST-ZIP

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3. TITLE
4. STREET ADDRESS
5. CITY-ST-ZIP

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4. TITLE
5. STREET ADDRESS
6. CITY-ST-ZIP

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5. TITLE
6. STREET ADDRESS
7. CITY-ST-ZIP

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6. TITLE
7. STREET ADDRESS
8. CITY-ST-ZIP

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

AD

4. 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, on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANGELO MORENO

PRESIDENT 4/26/01

Date

Daytime Phone #