

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S19500** (5)

1. Corporation Name

ORIENTAL EXPRESS IMPORTS, INC.



Principal Place of Business

**6831 N. MILITARY TR.
#2
WEST PALM BEACH FL 33407
US**

Mailing Address

**6831 N. MILITARY TR.
#2
WEST PALM BEACH FL 33407
US**

3. Date Incorporated or Qualified
12/17/1990

3a. Date of Last Report
06/27/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number
65-0228378

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**SPIELES, FRANKIN E.
16071 WEST BAY DR.
#166
JUPITER FL 33477**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0802 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 607.0605, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and Mr. Franklin E. Spieles

(If not the Registered Agent, signature required when not starting)

Date

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SPIELES, FRANKLIN, E	
STREET ADDRESS	16071 WEST BAY DR. #166	
CITY-STATE-ZIP	JUPITER FL	
TITLE	D	☐ DELETE
NAME	SPIELES, DOLORES, N	
STREET ADDRESS	16071 WEST BAY DR. #166	
CITY-STATE-ZIP	JUPITER FL	
TITLE	S	☐ DELETE
NAME	BABCOCK, LANA	
STREET ADDRESS	16071 WEST BAY DR., #166	
CITY-STATE-ZIP	JUPITER FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SAME	☒ Change ☐ Addition
1.2 NAME	SAME	
1.3 STREET ADDRESS	19016 S.E. CORAL REEF	
1.4 CITY-STATE-ZIP	JUPITER, FL 33458	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	19016 S.E. CORAL REEF	
2.4 CITY-STATE-ZIP	JUPITER, FL 33458	
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	19016 S.E. CORAL REEF	
3.4 CITY-STATE-ZIP	JUPITER, FL 33458	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

407-844-1976

Date

Daytime Phone #

CR2E034 (12/95)