FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

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1995

DOCUMENT # S56106 (5)

THE IMEX I CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10008 W FLAGLER ST #146
MIAMI FL 33174

10008 W FLAGLER ST #146
MIAMI FL 33174

3. Date Incorporated: 05/30/1991
3a. Date Filed Here: 04/14/1994

4. FEI Number: 65-0271046 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Certified Copy Desired — $5.00 May Be Added to Fees

8. Florida Statutes — Y / N

2. 21
2a. 26 9105 N. Bayshore Dr
22 27
23 28 Miami Shores FL
24 25 29 33138 30 DADE

9. Name and Address of Current Registered Agent

SCHAFFER, ROBERT J.
RIVIERA PROFESSIONAL BLDG
4675 PONCE DE LEON BLVD, STE 305
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name: FRANCIS KRUCH
82 Street Address (P.O. Box Numbers Not Acceptable): 9105 N. Bayshore Dr
83
84 City: MIAMI SHORES FL 85 Zip Code: 33138

11. Pursuant to the provisions of Section 607.0501(3) Florida Statutes, the above named corporation submits the 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 and agree to comply with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE: 5/1/1995

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	~~SERRANO, VIOLETA~~
STREET ADDRESS	~~13419 SW 16TH LANE~~
CITY, ST, ZIP	~~MIAMI FL~~
TITLE	D/P/T/S
NAME	KRUCH, FRANCIS
STREET ADDRESS	9105 N. BAYSHORE DR.
CITY, ST, ZIP	MIAMI SHORES FL 33138

13. ADDITIONAL OFFICERS AND DIRECTORS — Change / Add

14. I hereby certify that the information supplied with this filing is true and correct. I am aware that false information submitted to a state agency may lead to civil and criminal liability. I hereby certify that I am an officer or director of the corporation or has received written authorization from a officer or director to execute this document on behalf of the corporation. The signature appearing below is in accordance with Section 607.0120(11), Florida Statutes, and the signature appears on the line for signature of the preparer or attorney with an address.

SIGNATURE: 5/1/1995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0100942 CP