

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

FILED

Apr 30 1997 8:00am  
Secretary of State

|                                       |   |  |
|---------------------------------------|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------|---|--|

DOCUMENT # **S80781** (5)  
1. Corporation Name  
**DEMAR EXPORT, INC.**



|   |   |
|---|---|
| Principal Place of Business<br><b>10101 COLLINS AVE. STE. #10-E BAL HARBOUR FLA 33154</b> | Mailing Address<br><b>10101 COLLINS AVE STE.#10-E BAL HARBOUR FLA 33154</b> |
|---|---|

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>09/16/1991</b>   | 3a. Date of Last Report<br><b>08/02/1996</b> |
| 4. FEI Number<br><b>NOT APPLICABLE</b>   | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>   | <b>\$8.75 Additional Fee Required</b>        |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>           |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|  |   |
|--|---|
| 2. Principal Place of Business<br>21. Suite, Apt #, etc.<br>22. City & State<br>23. Zip<br>24. Country | 2a. Mailing Address<br>26. Suite, Apt #, etc.<br>27. City & State<br>28. Zip<br>29. Country |
|--|---|

9. Name and Address of Current Registered Agent  
**RAGAZZO MARIO  
7014 EDGEWORTH DRIVE  
ORLANDO FL 32819**

*CHANGE*

10. Name and Address of New Registered Agent  
81. Name  
**SCINTO, LEONARDO A.E.**  
82. Street Address (P.O. Box Number is Not Acceptable)  
**10101 COLLINS AVE, STE # 10-E**  
83.  
84. City  
**BAL HARBOUR** **FL** 85. Zip Code  
**33154**

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]* **LEONARDO A.E. SCINTO** **3/28th/97**  
Signature of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

|                 |   |
|-----------------|---|
| TITLE           | <b>PSD</b> <input checked="" type="checkbox"/> DELETE |
| NAME            | <b>RAGAZZO, MARIO</b>                                 |
| STREET ADDRESS  | <b>7014 EDGEWORTH DRIVE</b>                           |
| CITY - ST - ZIP | <b>ORLANDO FL 32819</b>                               |
| TITLE           | <input type="checkbox"/> DELETE                       |
| NAME            |   |
| STREET ADDRESS  |   |
| CITY - ST - ZIP |   |
| TITLE           | <input type="checkbox"/> DELETE                       |
| NAME            |   |
| STREET ADDRESS  |   |
| CITY - ST - ZIP |   |
| TITLE           | <input type="checkbox"/> DELETE                       |
| NAME            |   |
| STREET ADDRESS  |   |
| CITY - ST - ZIP |   |
| TITLE           | <input type="checkbox"/> DELETE                       |
| NAME            |   |
| STREET ADDRESS  |   |
| CITY - ST - ZIP |   |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |   |
|---------------------|---|
| 1.1 TITLE           | <b>D-PRESIDT.-SECT.- TREAS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            | <b>SCINTO, LEONARDO A.E.</b>  |
| 1.3 STREET ADDRESS  | <b>10101 COLLINS AVE, STE # 10-E</b>  |
| 1.4 CITY - ST - ZIP | <b>BAL HARBOUR FLA 33154</b>  |
| 2.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| 2.2 NAME            |   |
| 2.3 STREET ADDRESS  |   |
| 2.4 CITY - ST - ZIP |   |
| 3.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| 3.2 NAME            |   |
| 3.3 STREET ADDRESS  |   |
| 3.4 CITY - ST - ZIP |   |
| 4.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| 4.2 NAME            |   |
| 4.3 STREET ADDRESS  |   |
| 4.4 CITY - ST - ZIP |   |
| 5.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| 5.2 NAME            |   |
| 5.3 STREET ADDRESS  |   |
| 5.4 CITY - ST - ZIP |   |
| 6.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| 6.2 NAME            |   |
| 6.3 STREET ADDRESS  |   |
| 6.4 CITY - ST - ZIP |   |

14. I do 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 on an attachment with an address.

SIGNATURE: *[Signature]* **Leonardo A.E. Scinto** **3/28th/97** (305) **868-0039**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)