SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. APPROVED AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) AND **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthavi ANNUAL REPORT Secretary of State 96 SEP -5 AM II: 33 DIVISION OF CORPORATIONS 1996 SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT #** (2)S95717 B. BROTHERS HYPORT CORP. INPORT & EXPORT Mailing Address Principal Place of Business 7286 NW 66 ST 7286 NW 66 ST MIAMI FL 33166 MIAMI FL 33166 3a. Date of Last Report 3. Date Incorporated or Qualified 03/31/1995 11/21/1991 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0299537 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired Fee Required 27 22 **\$5.00** May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intang-ble tax under s. 199 032, Country Ζιρ Country Yes No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **BEDIN, LUIS CARLOS** Street Address (P.O. Box Number is Not Acceptable) 82 7122 NW 66 ST 83 85 Zip Code 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. Thereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. DATE (NOTE Registered Agent sign one religied when relistiving) SIGNATURE, Signature 1, pedior purificulturum of registers Lagrant acoustic of specimone. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Adultion (3/96) OFFICERS AND DIRECTORS 13. 12. 1000019491 (1 DELETE 1.1 THEF CR2E034 -03/17/96--01103--021 ****225.00 ****225.00 1.2 NAME **BEDIN, LUIS CARLOS** NAME 7286 NW 66 ST 13 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP MIAMI FL CITY-ST-ZIP Change Addition DELETE 2111118 TITLE 2.2 NAME NAME 23 STREFT ADDRÉSS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIF Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 33 STREE! ADDRESS STREET ADDRESS 34 CHY-S1-ZIP Change Addition DELETE 41 THEE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY SI-7IP CITY - ST - ZIP Change Addition DELE 1E 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-S1-ZIP Change ____ Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS 14. If 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

LUIS C. BUDIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

0059188