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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V20182

(4)

BUENA VISTA IMPORTS, INC.

Principal Place of Business Mailing Address SHOP TUST IN P.O. BOX 22873 LAKE BUENA VISTA FL 32830-2673 3. Date Incorporated or Qualified 3a. Date of Last Report 03/11/1992 01/30/1996 2a. Mailing Address 4. FEI Number Applied For 59-3111217 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired ento FloriDA Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country This corporation has liability for intangible tax under s. 199.032, 25 24 30 Florida Statutes Yes No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MOLBERT, JEROME 11110 NORM COURT 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32821 83 84 City 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or punied name of registered agent and title if applicable (NOTE: Flegistered Agent's gnature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13, Change Addition TITLE L. DELETE 1.1 TITLE MOLBERT, JEROME 1.2 NAME 11110 NORM COURT STREET ADORESS 1.3 STREET ADDRESS ORLANDO FL CHY-ST-ZIF 1.4 CITY - ST - ZIP DELETE Change ■ Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CHY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition THUE 31 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE TITLE 5.1 THILE Change Addition NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

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

6.1 TITLE

6.2 NAME

14. I do hereby certly 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

SIGNATURE:

CITY- ST. ZIP

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

Alrane Mallett Phres 1/

DELETE

1/20/97 3521352422

Change

___ Addition

FILED

Jan 24 1997 8:00am

Secretary of State