

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V29184 (1)**

1. Corporation Name
IMEX SHIPPING GROUP, INC.



Principal Place of Business: **141 N.E. AVENUE SUITE 304 MIAMI FL 33132 US**
Mailing Address: **141 N.E. AVENUE SUITE 304 MIAMI FL 33132 US**

3. Date Incorporated or Qualified: **04/13/1992**
3a. Date of Last Report: **07/19/1995**

21. Principal Place of Business 5599 BISCAYNE BLVD	26. Mailing Address 5599 BISCAYNE BLVD	4. FEI Number 65-0331013	Applied For Not Applicable
22. City & State MIAMI, FL	27. City & State MIAMI, FL	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip 33137	29. Zip 33137	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25. Country USA	30. Country USA	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**GARCIA, SONIA
141 N.E. 3RD AVENUE
SUITE 306
MIAMI FL 33132**

10. Name and Address of New Registered Agent

81. Name GARCIA, SONIA
82. Street Address (P.O. Box Number is Not Acceptable) 5599 BISCAYNE BLVD
83. City MIAMI
84. State FL
85. Zip Code 33137

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DT	<input type="checkbox"/> DELETE
NAME	GARCIA, SONIA	
STREET ADDRESS	141 NE 3RD AVE, STE 306	
CITY - ST - ZIP	MIAMI FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	HECTOR, BOLOGNA	
STREET ADDRESS	141 NE 3RD AVE, STE 306	
CITY - ST - ZIP	MIAMI FL	
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	D/ST GARCIA, SONIA
1.3 STREET ADDRESS	5599 BISCAYNE BLVD
1.4 CITY - ST - ZIP	MIAMI, FL 33137
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	D/P BOLOGNA, HECTOR
2.3 STREET ADDRESS	5599 BISCAYNE BLVD
2.4 CITY - ST - ZIP	MIAMI, FL 33137
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 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]* **SONIA GARCIA** 2/28/96 (305) 757-0107

CR2E034 (12/95)