

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 29, 2001 8:00 am**
Secretary of State

01-29-2001 90003 046 ***150.00

DOCUMENT # V44370

1. Entity Name

THE EXPORT COLLECTION, INC.

Principal Place of Business

**6301 N.W. 27 AVENUE
MIAMI FL 33147
US**

Mailing Address

**17370 NW 52 AVE.
OPALOCKA FL 33055
US**

2. Principal Place of Business

3. Mailing Address

6773 W. Camelia Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Miramar, FL

Zip

Country

Zip

Country

33023-4846**USA**

4. FEI Number

65-0337990

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Francisco A. Fabre

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
P GARCIA, JAVIER 17370 NW 52 AVE MIAMI FL 33055		President Francisco A. Fabre 6773 W. Camelia Dr. Miramar, FL 33023-4846	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Francisco A. Fabre
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1-18-2001

Daytime Phone #

CR2E034 (10/00)

attachment
DH V44B70

The Export Collection, Inc.
8301 NW 27 Avenue
Miami, Florida 33147

January 18, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: FEI Number 65-0337990

Gentlemen:

Please find attached documents changing the president of The Export Collection, Inc. corporation, from Javier García to Francisco A. Fabre.

If any additional information is needed, please feel free to contact me at the my mailing address 6773 W. Camelia Dr., Miramar, Florida 33023-4846, or telephone number (305) 691-9651.

Thank you for your consideration in this matter.

Sincerely,

Francisco A. Fabre

Francisco A. Fabre, President
The Export Collection, Inc.

Attachments

attachment
D# V44370

January 18, 2001
Miami, Florida

LETTER OF RESIGNATION

I, Javier Garcia, Florida Driver's License No. G620-420-48-250-0, hereby resign as president of THE EXPORT COLLECTION, INC., a Florida corporation.

Through this letter, I also delegate my post of President of THE EXPORT COLLECTION, INC., to Mr. Francisco A. Fabre, of 6773 W. Camelia Dr., Miramar, FL 33023-4846, Driver's License No. F160-241-66-415-0.

From this date on Mr. Fabre will be responsible for THE EXPORT COLLECTION, INC.

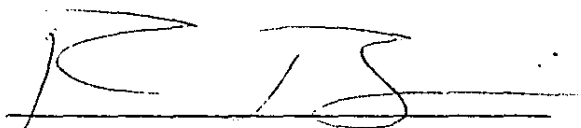
Thank you for your cooperation in this matter,

Sincerely,


Javier Garcia

SWORN

SWORN TO AND SUBSCRIBED BEFORE ME THIS 19th DAY OF JANUARY, 2001


NOTARY PUBLIC

STATE OF FLORIDA

