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ANNUAL REPORT
1995



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 4:13

DOCUMENT # V44749 (2)

UNIMPEX INTERNATIONAL CORP.

Principal Place of Business: 1452 ASHFORD AVENUE SUITE 401-B CONDADO, PUERTO RICO 00907
Mailing Address: 1452 ASHFORD AVENUE SUITE 401-B CONDADO, PUERTO RICO 00907

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business: 21 9805 N.W. 52nd Street Suite, Apt. #, etc. 22 201 City & State 23 MIAMI, FL Zip 24 33178 Country 25 U.S.A.
2a. Mailing Address: 26 9805 N.W. 52nd Street Suite, Apt. #, etc. 27 201 City & State 28 MIAMI, FL Zip 29 33178 Country 30 U.S.A.

3. Date Incorporated or Qualified: 06/17/1992 3a. Date of Last Report: 05/01/1994
4. FBI Number: 52-1786531 Applied For Not Applicable
5. Certificate of Status Desired: ☒ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

WAINBERG, SALOMON
W-2121 PONCE DE LEON BOULEVARD
SUITE 1100
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE:

(Signature of Registered Agent)

(Signature of Registered Agent)

DATE:

12. OFFICERS AND DIRECTORS
101 DP RAUSCHEL, SIEGLINDE M AVENIDA ASHFORD 1452 CONDADO PR
102 DVPS HERCOVICH K, EDUARDO M SAN CRESENTE 208 SANTIAGO, CHILE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 NAME DP RAUSCHEL, SIEGLINDE M. 9805 N.W. 52nd Street, Suite # 201 MIAMI, FL 33178
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
15 NAME
16 NAME
17 STREET ADDRESS
18 CITY, ST, ZIP
19 NAME
20 NAME
21 STREET ADDRESS
22 CITY, ST, ZIP
23 NAME
24 NAME
25 STREET ADDRESS
26 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect and make me liable under the provisions of Chapter 607, Florida Statutes, and that my name appears on Block 12 of Block 13 of this filing as an attachment with an address.

SIGNATURE:

SIEGLINDE M. RAUSCHEL

(Signature of Registered Agent)

2/22/95

(305) 639-9763