

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V59260** (2)

1. Corporation Name

OKEECHOBEE IMPORT & EXPORT CORPORATION



Principal Place of Business

**1422 SW 142 AVE
BAY #1
MIAMI FL 33186
US**

Mailing Address

**13935 SW 100 TERR
BAY #1
MIAMI FL 33186
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**IPARRAGUIRRE, GUERY
14204 S.W. 136TH STREET
MIAMI FL 33186**

3. Date Incorporated or Qualified

08/20/1992

3a. Date of Last Report

05/01/1995

4. FET Number

65-0403473

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

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 607.0501, Florida Statutes.

SIGNATURE

Signature of the person named in Block 9, Registered Agent

Signature of the person named in Block 10, New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

1 TITLE ☐ DELETE
DVS
NAME **LAZO, GILIANA**
STREET ADDRESS **13935 SW 100 TERR**
CITY-ST-ZIP **MIAMI FL**

2 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE ☐ Change ☐ Addition

2 NAME

3 STREET ADDRESS

4 CITY-ST-ZIP ☐ Change ☐ Addition

5 TITLE ☐ Change ☐ Addition

6 NAME

7 STREET ADDRESS

8 CITY-ST-ZIP ☐ Change ☐ Addition

9 TITLE ☐ Change ☐ Addition

10 NAME

11 STREET ADDRESS

12 CITY-ST-ZIP ☐ Change ☐ Addition

13 TITLE ☐ Change ☐ Addition

14 NAME

15 STREET ADDRESS

16 CITY-ST-ZIP ☐ Change ☐ Addition

17 TITLE ☐ Change ☐ Addition

18 NAME

19 STREET ADDRESS

20 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP ☐ Change ☐ Addition

25 TITLE ☐ Change ☐ Addition

26 NAME

27 STREET ADDRESS

28 CITY-ST-ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/96

3869120
Filing Phone #

CR2E034 (12/95)