

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Mar 19 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P95000081057 (8)

1. Corporation Name
IMPORTEX, INC.



Principal Place of Business
**7340 SW 131ST STREET
MIAMI FL 33175**

Mailing Address
**7340 SW 131ST STREET
MIAMI FL 33156-5370**

2. Principal Place of Business:

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified
10/23/1995

3a. Date of Last Report
06/28/1996

4. FEI Number
65-0613504

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

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**MARTINEZ, GEORGE
7340 SW 131ST STREET
MIAMI FL 33175**

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 607.1538, 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 and hereby affirm and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of the registered agent and the incorporator)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

11.0	PSTD	<input type="checkbox"/> DELETE
11.1	YANEZ, ORLANDO	
11.2	7340 SW 131ST STREET	
11.3	MIAMI FL 33175	
11.4		<input type="checkbox"/> DELETE
11.5		
11.6		<input type="checkbox"/> DELETE
11.7		
11.8		<input type="checkbox"/> DELETE
11.9		
11.10		<input type="checkbox"/> DELETE
11.11		
11.12		<input type="checkbox"/> DELETE
11.13		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2	NAME	
13.3	STREET ADDRESS	
13.4	CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.5	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.9	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.13	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 included 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this form, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Expiring Form #

CR2E034 (9/96)