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Feb 05 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 # 530261 (7)
1. Corporation Name
SIAMESE TRADER, INC.



Principal Place of Business: 400 HIBISCUS AVENUE, PALM BEACH FL 33480, US
Mailing Address: 400 HIBISCUS AVENUE, PALM BEACH FL 33480-4809, US

3. Date Incorporated or Qualified: 03/28/1977
3a. Date of Last Report: 04/23/1996

2. Principal Place of Business: 21 9254 Heathridge Dr., 22 Suite, Apt. #, etc., 23 City & State: West Palm Beach, FL, 24 Zip: 33411, 25 Country: USA
2a. Mailing Address: 26 9254 Heathridge Drive, 27 Suite, Apt. #, etc., 28 City & State: West Palm Beach, FL, 29 Zip: 33411, 30 Country: USA
4. FEI Number: 59-1749623, 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: SALISBURY, PUSADEE R. (MRS.), 9254 HEATHERIDGE DR., W PALM BCH FL 33411
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include officer details like name, title, address, and change/addition checkboxes.

14. I do 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 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] 1/27/97 561-793-5082
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)