

FILE NOW: FILING FEE AFTER MAY 1

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APPROVED AND FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT  
 1996-1997  
 \$315.00  
 FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 565946  
 1. Corporation Name Master Trader Inc.

Principal Place of Business: 28 Libby Ct. Jaffrey, N.H. 03452  
 Mailing Address: 28 Libby Ct. Jaffrey, N.H. 03452

2. Principal Place of Business: 21 Pta.  
 2a. Mailing Address: 26 2301 SW 22nd Ave.  
 22 Suite, Apt. #, etc.  
 27 Suite, Apt. #, etc.  
 23 City & State: 28 Miami, Fla. 33145  
 29 Zip  
 30 Country: 30 Code

3. Date Incorporated or Qualified: 2-6-78  
 3a. Date of Last Report  
 4. FEI Number: 08-8365428  
 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  
 Robin Sussner  
 2301 SW 22nd Ave.  
 Miami, Fla. 33145

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City  
 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 typed or printed name of registered agent, or date if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	V/ Heather Sussner	DELETE
NAME	28 Libby Ct.	
STREET ADDRESS	Jaffrey N.H.	
CITY- ST- ZIP	03452	
TITLE	ST/ Chad P. Patsky	DELETE
NAME	28 Libby Ct.	
STREET ADDRESS	Jaffrey N.H.	
CITY- ST- ZIP	03452	
TITLE	POC/ Robin Sussner	DELETE
NAME	28 Libby Ct.	
STREET ADDRESS	Jaffrey N.H.	
CITY- ST- ZIP	03452	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY- ST- ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY- ST- ZIP		
31 TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP		
41 TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		
61 TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 CITY- ST- ZIP		

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 -07/21/97--01113--010  
 \*\*\*\*\*365.00 \*\*\*\*\*365.00

SEP 2/21/97  
 Dissolution removed, notice not received.

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 as an attachment with an address.

SIGNATURE: [Signature] 6-16-97 603 563-2314  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)