

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

**FILED**  
**May 16 1997 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # J97031 (5)**  
 1. Corporation Name  
**WEAVER TRADING COMPANY**



|  |  |
|--|--|
| Principal Place of Business<br><b>% MUSEUM TOWER, SUITE 2701<br/>         160 W-FLAGLER STREET<br/>         MIAMI-FL 33130</b> | Mailing Address<br><b>% MUSEUM TOWER, SUITE 2701<br/>         160 W-FLAGLER STREET<br/>         MIAMI-FL 33130</b> |
|--|--|

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>10/07/1987</b> | 3a. Date of Last Report<br><b>05/01/1996</b> |
|--|--|

|   |  |
|---|--|
| 2. Principal Place of Business<br><b>21 100 SE 2nd Street</b><br>Suite, Apt. #, etc.<br><b>22 Nationsbank, # 3700</b><br>City & State<br><b>23 Miami, Florida</b><br>Zip<br><b>24 33131</b> | 2a. Mailing Address<br><b>26 100 SE 2nd Street</b><br>Suite, Apt. #, etc.<br><b>27 Nationsbank, # 3700</b><br>City & State<br><b>28 Miami, Florida</b><br>Zip<br><b>29 33131</b> |
|---|--|

|   |  |
|---|--|
| 4. FEI Number<br><b>65-0011174</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>  | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>   | <b>\$5.00</b> May Be Added to Fees                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent  
**BEFELER, GEORGE, ESQ.  
 MUSEUM TOWER, SUITE 2701  
 150 W-FLAGLER STREET  
 MIAMI-FL 33130**

10. Name and Address of New Registered Agent  
**81 Name: George Befeler, Esq.**  
**82 Street Address (P.O. Box Number is Not Acceptable): 100 SE 2nd Street**  
**83 Nationsbank, Suite 3700**  
**84 City: Miami, FL** **85 Zip Code: 33131**

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 and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|                |                                |                                 |
|----------------|--------------------------------|---------------------------------|
| TITLE          | <b>PD</b>                      | <input type="checkbox"/> DELETE |
| NAME           | <b>ALTAMIRANO, FABRICO</b>     |                                 |
| STREET ADDRESS | <b>44 W FLAGLER ST 18 FLR.</b> |                                 |
| CITY-ST-ZIP    | <b>MIAMI FL</b>                |                                 |
| TITLE          |                                | <input type="checkbox"/> DELETE |
| NAME           |                                |                                 |
| STREET ADDRESS |                                |                                 |
| CITY-ST-ZIP    |                                |                                 |
| TITLE          |                                | <input type="checkbox"/> DELETE |
| NAME           |                                |                                 |
| STREET ADDRESS |                                |                                 |
| CITY-ST-ZIP    |                                |                                 |
| TITLE          |                                | <input type="checkbox"/> DELETE |
| NAME           |                                |                                 |
| STREET ADDRESS |                                |                                 |
| CITY-ST-ZIP    |                                |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS |   |
| 5.4 CITY-ST-ZIP    |   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |   |
| 6.3 STREET ADDRESS |   |
| 6.4 CITY-ST-ZIP    |   |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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, on an attachment with an address.

SIGNATURE *Fabricio Altamirano*

April 20 97

CR2E034 (9/96)