

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K22249 (2)

1. Corporation Name

O.E.C.S. TRADING CORPORATION



Principal Place of Business

Mailing Address

10248 NW 44 TERRACE
MIAMI FL 33178
US

10248 NW 44 TERRACE
MIAMI FL 33178
US

2. Principal Place of Business

2a. Mailing Address

21 11365 N.W. 7TH ST

25 11365 N.W. 7TH ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 204

27 204

City & State

City & State

23 MIAMI, FL

28 MIAMI, FL

Zip

Country

Zip

Country

24 3317Y

25 LADE

29 3317Y

30 LADE

9. Name and Address of Current Registered Agent

DASILVA, SHIRLEY ESTHER
10248 NW 44 TERRACE
MIAMI FL 33178

81 Name

H & C PROFESSIONAL SVCS, INC

82 Street Address (P.O. Box Number is Not Acceptable)

83

2331 N. ST RD 7 #212

84

LAUDERHILL

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

HOWARD DANIELS

PRESIDENT

DATE

2/27/96

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME DASILVA, HILARY BERTRAM
STREET ADDRESS 10248 NW 44 TERRACE
CITY- ST- ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME DASILVA, SHIRLEY
STREET ADDRESS 10248 NW 44 TERRACE
CITY- ST- ZIP MIAMI, FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/96

Daytime Phone #

CR2E034 (12/95)