

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 24 1996 8:00 am
Secretary of State

DOCUMENT # K54135

(4)

1. Corporation Name

NEW-ERA TRADING GROUP, INC.

Principal Place of Business

285 N. CLW-LAGO RD
LARGO FL 34640
US

Mailing Address

1901-17 WEST BAY DR
SUITE 199
LARGO FL 34640
US

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JACKSON, MORRIS L.

1800 BEACH DR NE

ST. PETERSBURG FL 33704

{New-Address}

81. Name

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

83. 3116 W. NORTH "A" street

84. City TAMPA

FL

85. Zip Code

33609

11. Pursuant to the provisions of Sections 607.01(5) and 607.15(6), 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 607.01(5), Florida Statutes.

SIGNATURE

Signature of the person who is authorized to execute this report on behalf of the corporation.

Signature of the person who is authorized to execute this report on behalf of the corporation.

DATE

12. OFFICERS AND DIRECTORS

12.1. TITLE

DPT
GRANT, J. STUART
901 OSCOLA RD UNIT 109
CLEARWATER FL

☐ DELETE

12.2. TITLE

D
JOHNSON, JAMES E.
1798 SUFFOLD DR
CLEARWATER FL

☒ DELETE

12.3. TITLE

D
VOLCKER, HANS F.
2530 HIBISCUS DR. W.
BELLEAIR FL

☐ DELETE

12.4. TITLE

S
JACKSON, MORRIS
1800 BEACH DR NE
ST. PETERSBURG FL

☐ DELETE

12.5. TITLE

☐ DELETE

12.6. TITLE

☐ DELETE

12.7. TITLE

☐ DELETE

12.8. TITLE

☐ DELETE

12.9. TITLE

☐ DELETE

12.10. TITLE

☐ DELETE

12.11. TITLE

☐ DELETE

12.12. TITLE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1. TITLE

D. Hocke, Steven
2511 N.W. FIRST COURT
Pembroke, FL 33024

☐ Change

☒ Addition

13.2. TITLE

D
MR. JOAO BATISTA SAYAO
SAO PAULO, BRAZIL

☐ Change

☒ Addition

13.3. TITLE

S
JACKSON MORRIS
3116 W. NORTH "A" street
TAMPA, FL 33609

☐ Change

☒ Addition

13.4. TITLE

☐ Change

13.5. TITLE

☐ Change

13.6. TITLE

☐ Change

13.7. TITLE

☐ Change

13.8. TITLE

☐ Change

13.9. TITLE

☐ Change

13.10. TITLE

☐ Change

13.11. TITLE

☐ Change

13.12. TITLE

☐ Change

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 Book 12 or Book 13 if granted, or on an attached list with an address.

SIGNATURE:

J. Stuart Grant

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96 (813) 581-7053

Daytime Phone #

CR2E034 (12/95)