

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1062

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
 97 AUG 14 AM 10:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # L77979 (7)

1. Corporation Name
CENTURION TRADING, INC.



Principal Place of Business 2858 NW 79TH AVENUE MIAMI FL 33122 US	Mailing Address 2858 NW 79TH AVE MIAMI FL 33122 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2490 Coral Way Suite, Apt. #, etc. 22 5th Floor Ste 501 City & State 23 Miami, Florida Zip 24 33145 Country 25 USA	2a. Mailing Address 26 2490 Coral Way Suite, Apt. #, etc. 27 Ste 501 - 5th Floor City & State 28 Miami, Florida Zip 29 33145 Country 30 USA
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3. Date Incorporated or Qualified 06/04/1990	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0201274	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

BENITEZ, DANIEL
2858 NW 79TH AVENUE
MIAMI FL 33122-1033

10. Name and Address of New Registered Agent

81 Name Daniel Benitez
82 Street Address (P.O. Box Number is Not Acceptable) 2490 Coralway 5th FL Ste 501
83 City Miami, FL
85 Zip Code 33145

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]* **7.28.97**
 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 DP	<input type="checkbox"/> DELETE
NAME BENITEZ, DANIEL	
STREET ADDRESS 2858 NW 79TH AVENUE	
CITY-ST-ZIP MIAMI, FL 33129	
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	
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	

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-08/19/97--01091--014
*****165.00 ***165.00**

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 in an attachment with an address.

[Signature]

CR2E034 (4/97)

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CENTURION
TRADING, INC.

July 25, 1997

Messrs.
Division of Corporations
Annual Reports Section
P.O.Box 1500
Tallahassee, Florida 32302-1500

Re: FEI No.650201274

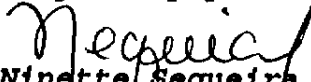
To whom it may concern:

Enclosed please find our Ck #1273 in the amount of \$165.00 covering the 1997 annual fee.

The reason of the delay is due to the fact that we moved our offices and hence we never received your first notice.

Thanking you in advance for your understanding and the kind attentions to this regard we remain.

very truly yours,


Ninette Sequeira
Centurion Trading