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May 16 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000040756 (4)

1. Corporation Name  
RCA TRADING CO.



Principal Place of Business: 332 W. BOYNTON BEACH BLVD. STE 4 - BOYNTON BEACH FL 33435  
Mailing Address: 332 W. BOYNTON BEACH BLVD. STE 4 BOYNTON BEACH FL 33435-4065

3. Date Incorporated or Qualified: 05/06/1996  
3a. Date of Last Report

2. Principal Place of Business: 835 Bentwater Circle, Naples, FL 34108  
2a. Mailing Address: 835 Bentwater Circle, Naples, FL 34108  
4. FEI Number: 65-0664961  
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: BROWN, LINDA, 332 W. BOYNTON BEACH BLVD. STE 4, BOYNTON BEACH FL 33435  
10. Name and Address of New Registered Agent: M. Anthony, 835 Bentwater Circle #201, Naples, FL 34108

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: *M. Anthony* DATE: 4/30/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ANTHONY, MARK	1.1 TITLE	President/Director
NAME	ANTHONY, MARK	1.2 NAME	Pope, Dominick
STREET ADDRESS	225 PARK AVENUE STE 211	1.3 STREET ADDRESS	195 Tenth Avenue
CITY - ST - ZIP	NEW YORK NY 10169	1.4 CITY - ST - ZIP	New York, NY 10011
TITLE		2.1 TITLE	Corporate Secretary
NAME		2.2 NAME	Rivas Christie, David
STREET ADDRESS		2.3 STREET ADDRESS	195 Tenth Avenue
CITY - ST - ZIP		2.4 CITY - ST - ZIP	New York, NY 10011
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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)(l), 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 on an attachment with an address.

SIGNATURE: *Dominick Pope* Pope, Dominick 4/30/97 212-924-7597

CP2E034 (9/96)