

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$554 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0117954

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED
 98 SEP 29 PM 3:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P96000092356 (0)

1. Corporation Name
 INTERNATIONAL TRADING HOUSE, INC.



Principal Place of Business
 2846 55 AVENUE, UNIT 2D
 LAUDERHILL FL 33313

Mailing Address
 1505 KENTWOOD AVENUE
 MODESTO CA 95355

DO NOT WRITE IN THIS SPACE

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 25 29 30

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134

3. Date Incorporated or Qualified

01/01/1997

4. FET Number

Applied For
 Not Applicable

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 owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

81 Name
 Saegel & Utrera P.A. db/a AmeriLawyer
 82 Street Address (P.O. Box Number is Not Acceptable)
 343 Almeria Avenue
 83
 84 City Coral Gables FL 85 Zip Code 33134

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. I am authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am father, son, brother, sister, or spouse of the registered agent.

SIGNATURE By: *Natalia Utrera*
 Signature: *Natalia Utrera, Vice President* (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS

- 1.1 TITLE [] DELETE PD VARELA
- 1.2 NAME AVALOS VERLA, JORGE LOIS
- 1.3 STREET ADDRESS 2846 55 AVENUE, UNIT 2D
- 1.4 CITY-ST-ZIP LAUDERHILL FL 33313
- 2.1 TITLE [] DELETE VSTD
- 2.2 NAME HENSEN, JOOST M.J.
- 2.3 STREET ADDRESS 2846 55 AVENUE, UNIT 2D
- 2.4 CITY-ST-ZIP LAUDERHILL FL 33313
- 3.1 TITLE [] DELETE
- 3.2 NAME
- 3.3 STREET ADDRESS
- 3.4 CITY-ST-ZIP
- 4.1 TITLE [] DELETE
- 4.2 NAME
- 4.3 STREET ADDRESS
- 4.4 CITY-ST-ZIP
- 5.1 TITLE [] DELETE
- 5.2 NAME
- 5.3 STREET ADDRESS
- 5.4 CITY-ST-ZIP
- 6.1 TITLE [] DELETE
- 6.2 NAME
- 6.3 STREET ADDRESS
- 6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

- 1.1 TITLE [] Change [] Addition
- 1.2 NAME
- 1.3 STREET ADDRESS
- 1.4 CITY-ST-ZIP
- 2.1 TITLE [] Change [] Addition
- 2.2 NAME
- 2.3 STREET ADDRESS
- 2.4 CITY-ST-ZIP
- 3.1 TITLE [] Change [] Addition
- 3.2 NAME
- 3.3 STREET ADDRESS
- 3.4 CITY-ST-ZIP
- 4.1 TITLE [] Change [] Addition
- 4.2 NAME
- 4.3 STREET ADDRESS
- 4.4 CITY-ST-ZIP
- 5.1 TITLE [] Change [] Addition
- 5.2 NAME
- 5.3 STREET ADDRESS
- 5.4 CITY-ST-ZIP
- 6.1 TITLE [] Change [] Addition
- 6.2 NAME
- 6.3 STREET ADDRESS
- 6.4 CITY-ST-ZIP

300002652733
 -09/30/98-01078-024
 ****550.00 ****550.00

14. I 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 on an attachment with an address.

SIGNATURE: *Natalia Utrera* SA 211 AP (900) 54-1171

CR2E034 (5/98)