

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 30 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000047890 (3)
1. Corporation Name
FERNANDES GOMES TRADE CORPORATION



Principal Place of Business 10237 NW 51 TERR MIAMI FL 33178	Mailing Address 10237 NW 51 TERR MIAMI FL 33178
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8181 N.W. 36 ST. Suite, Apt. #, etc. STE 8C City & State MIAMI, FL Zip 33166 Country US	2a. Mailing Address 26 8181 N.W. 36 ST. Suite, Apt. #, etc. STE 8C City & State MIAMI, FL Zip 33166 Country US
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3. Date Incorporated or Qualified 05/30/1997
4. FEI Number 65-0767906
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent DE CASTRO E SILVA, FRANCISCO 10237 NW 51 TERR MIAMI FL 33178	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 5137 N.W. 102 CT 83 84 City MIAMI FL 85 Zip Code 33178
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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 607.0705, Florida Statutes.

SIGNATURE *Francisco de Castro e Silva Jr.* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PTD	<input type="checkbox"/> DELETE	1.1 TITLE DE CASTRO E SILVA, FRANCISCO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DE CASTRO E SILVA, FRANCISCO		1.2 NAME	
STREET ADDRESS 10237 NW 51 TERR		1.3 STREET ADDRESS 5137 N.W. 102 CT	
CITY-ST-ZIP MIAMI FL 33178		1.4 CITY-ST-ZIP MIAMI, FL 33178	
TITLE SD	<input type="checkbox"/> DELETE	2.1 TITLE DE CASTRO E SILVA, BETANIA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DE CASTRO E SILVA, BETANIA		2.2 NAME	
STREET ADDRESS 10237 NW 51 TERR		2.3 STREET ADDRESS 5137 N.W. 102 CT	
CITY-ST-ZIP MIAMI FL 33178		2.4 CITY-ST-ZIP MIAMI, FL 33178	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Francisco de Castro e Silva Jr.*

CR2E034 (10/97)