

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED Jul 01 1998 8:00 am Secretary of State

DOCUMENT # P97000098981 H & P Trading, Inc.

Principal Place of Business: 2405 Biscayne Blvd. Miami FL 33137 Mailing Address: 12355 SW 18th St #112 Miami FL 33175

2. Principal Place of Business: 21 2405 Biscayne Blvd Suite, Apt. #, etc. 22 MIAMI Florida 23 33137 25 DADE 26 12355 SW 18th St Suite, Apt. #, etc. 27 112 MIAMI, Florida 28 33175 29 33175 30 DADE

3. Date Incorporated or Qualified: 11/20/97 4. FLL Number: 65-0927423 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

9. Name and Address of Current Registered Agent: Joseph Hernandez 12355 SW 18th St #112 Miami Florida 33175

10. Name and Address of New Registered Agent: 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: Joseph Hernandez Pres 06/15/98 DATE

12. OFFICERS AND DIRECTORS: 11 TITLE: PRES. 12 NAME: JOSEPH HERNANDEZ 13 STREET ADDRESS: 12355 SW 18th ST #112 14 CITY- ST- ZIP: MIAMI FL 33175

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 11 TITLE: 12 NAME: 13 STREET ADDRESS: 14 CITY- ST- ZIP: 21 TITLE: 22 NAME: 23 STREET ADDRESS: 24 CITY- ST- ZIP: 31 TITLE: 32 NAME: 33 STREET ADDRESS: 34 CITY- ST- ZIP: 41 TITLE: 42 NAME: 43 STREET ADDRESS: 44 CITY- ST- ZIP: 51 TITLE: 52 NAME: 53 STREET ADDRESS: 54 CITY- ST- ZIP: 61 TITLE: 62 NAME: 63 STREET ADDRESS: 64 CITY- ST- ZIP:

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14. I hereby certify that the information supplied with this Form does not qualify for the exemption stated in Section 119.07(3)(c), 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: Joseph Hernandez 06/15/98 305-225-1296

CR2E034 (10/97)