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

FILED **PROFIT** Jan 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 1. Corporation Name S91671 (5) O. K. INTERNATIONAL TRADING, INC. Principal Place of Business Mailing Address 925 STILLWATER DR. 925 STILLWATER DR. MIAMI BCH FL 33141 MIAMI BCH. FL 33141 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/04/1991 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0299411 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 8. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zιρ 8. This corporation owes or has paid the current year Intangible □ No Yes Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KRILOV, ALIM A. 925 STILLWATER DR. 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI BCH. FL 33141 вз 84 City Zip Code 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, typed or printed name of togistered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. PST DELETE Change Addition 1.1 TITLE TITLE KRILOV, ALIM A. NAME 1.2 NAME 925 STILLWATER DR. STREET ADDRESS 1.3 STREET ADDRESS MIAMI BCH. FL CITY-ST-ZIP 1.4 City-St-ZiP DELETE Change TITLE D 2.1 HILE Addition KRILOV, ALIM A. 2.2 NAME 925 STILLWATER DR. STREET ADDRESS 2.3 STREET ADDRESS MIAMI BCH. FL 2.4 CITY-S1-7IP CITY-ST-ZIF DELETE VD Change Addition TITLE 3.1 TITLE FARSON, MARK T NAME 3.2 NAME 955 STILLWATER DR STREET ADDRESS 3.3 STREET ADDRESS MIAMI BCH FL CITY-ST-ZIP 3.4. C(1Y-ST-Z(P DELETE TOLE Change Addition 4.1 TITLE KRILOV, OLGA NAME 4 2 NAME 925 STILLWATER DRIVE STREET ADORESS 4.3 STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIF 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7IP 5.4 CHY- \$1-7P DELETE TITLE 6 1 TITLE Change Addition

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this annual report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this annual report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this annual report or supplied with the information supplied with the information supplied with the information supplied with the information stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this annual report or supplied with the information supplied w 01-08-48 (205) 868400 RESIDENT

6.4 CHY-ST-ZIP

6.3 STREET ADDRESS

6.2 NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-\$1-7IP

(10/97