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Feb 05 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 # 530261

(7)

1. Corporation Name

SIAMESE TRADER, INC.

Principal Place of Business

400 HIBISCUS AVENUE
PALM BEACH FL 33480
US

Mailing Address

400 HIBISCUS AVENUE
PALM BEACH FL 33480-4809
US

3. Date Incorporated or Qualified

03/28/1977

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

21 9254 Heathridge Dr.

Suite, Apt. #, etc.

22 City & State

23 West Palm Beach, FL

Zip

24 33411

Country

25 USA

2a. Mailing Address

26 9254 Heathridge Drive

Suite, Apt. #, etc.

27 City & State

28 West Palm Beach, FL

Zip

29 33411

Country

30 USA

4. FEI Number

59-1749623

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SALISBURY,PUSADEE R.(MRS.)
9254 HEATHERIDGE DR.
W PALM BCH FL 33411

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 607.1508, 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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME SALISBURY,DAVID A.
STREET ADDRESS 9254 HEATHERIDGE DR.
CITY-ST-ZIP W PALM BCH FL

DELETE

TITLE ST
NAME SALISBURY,PUSADEE R.
STREET ADDRESS 9254 HEATHRIDGE DR.
CITY-ST-ZIP WEST PALM BEACH FL

DELETE

TITLE D
NAME PALALIKIT,AREE
STREET ADDRESS 167/1-2 WIRELESS ROAD
CITY-ST-ZIP BANGKOK,THAILAND

DELETE

TITLE D
NAME PALALIKIT,PAYAO
STREET ADDRESS 167/1-2 WIRELESS ROAD
CITY-ST-ZIP BANGKOK,THAILAND

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

1/27/97 561-793-5082

CR2E034 (9/96)