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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 3:20

DOCUMENT # 538473

(0)

1. Corporation Name

TRADE MART INTERNATIONAL DEVELOPMENT CORPORATION

Principal Place of Business

100 SE 2ND ST., 21ST FLOOR
MIAMI FL 33131

Mailing Address

100 SE 2ND ST., 21ST FLOOR
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/30/1977

3a. Date of Last Report
01/25/1994

2. Principal Place of Business

2a. Mailing Address

21 2222 Ponce De Leon Blvd. 2222 Ponce De Leon Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 ~~MIAMI~~ #303

27 ~~MIAMI~~ #303

City & State

City & State

23 CORAL GABLES, FL.

28 CORAL GABLES FL.

Zip

Country

Zip

Country

24 33134

25 DADC

29 33134

30 DADC

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WALLACE, MILTON J
100 SE 2ND ST., 21ST FLOOR
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2222 Ponce De Leon Blvd

83

~~MIAMI~~ #303

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. 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

(If printed, typed or printed name of registered agent and the corporation)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SD
WALLACE, MILTON J
100 S.E. 2ND ST., 21ST FL
MIAMI, FL 00000

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP

☒ Change ☐ Addition
2222 Ponce De Leon Blvd
~~MIAMI~~ #303
CORAL GABLES, FL. 33134

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
BURGIN, JAMES B
100 S.E. 2ND ST., 21ST FL
SOUTH MIAMI, FL 00000

2. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP

☒ Change ☐ Addition
2222 Ponce De Leon Blvd
~~MIAMI~~ #303
CORAL GABLES, FL. 33134

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3. TITLE
3. NAME
4. STREET ADDRESS
5. CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4. TITLE
4. NAME
5. STREET ADDRESS
6. CITY - ST - ZIP

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TITLE
NAME
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CITY - ST - ZIP

5. TITLE
5. NAME
6. STREET ADDRESS
7. CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(6)(b), Florida Statutes. I further certify that the information included 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 and the recipient of the information presented to include this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, as an officer, director, or shareholder.

SIGNATURE:

[Signature]
PRINT NAME AND TITLE OF REGISTERED AGENT

11/95

305-484-9991