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Jan 17 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 # 661912 (6)
1. Corporation Name
PHILIP TRADING INTERNATIONAL, INC.



Principal Place of Business

2201 BRICKELL AVE STE 90 (33129)
P O BOX 330-776
MIAMI FL 33233

Mailing Address

2201 BRICKELL AVE STE 90 (33129)
P O BOX 330-776
MIAMI FL 33233-0776
US

3. Date Incorporated or Qualified 04/17/1980
3a. Date of Last Report 01/23/1996

4. FEI Number 59-1990020
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

2. Principal Place of Business

21 1300 S. W. 22nd Street
Suite, Apt. #, etc.

22 Coral Way, Suite 205
City & State

23 Miami, Florida

24 33145
Country U.S.A.

2a. Mailing Address

26 P. O. Box 330-776
Suite, Apt. #, etc.

27
City & State

28 Coconut Grove, Fl.

29 33233
Country U.S.A.

9. Name and Address of Current Registered Agent

CABAN, PHILIP
1632 S. BAYSHORE COURT
MIAMI FL 33133

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 DP
NAME CABAN, PHILIP
STREET ADDRESS 1632 S. BAYSHORE CT.
CITY - ST - ZIP MIAMI, FL 00000

TITLE DS
NAME CABAN, MARIA J
STREET ADDRESS 1632 S. BAYSHORE CT.
CITY - ST - ZIP MIAMI, FL 00000

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
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CITY - ST - ZIP

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NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

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: Maria J. Caban
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIA J. CABAN
SECRETARY/TREASURER

1-8-97

Date

(305) 285-7055

Daytime Phone #

0255893

CR2E034 (9/96)