

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

APPROVED
AND
FILED

1997 JUL 23 PM 12: 50

pg 192

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 674134 (2)

1. Corporation Name
PUMA TRADING COMPANY



Principal Place of Business 13751 SW 84 STREET UNIT D MIAMI FL 33183-4024	Mailing Address 13751 SW 84 STREET UNIT D MIAMI FL 33183-4024
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/19/1980	3a. Date of Last Report 01/23/1996
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 59-2011290	Applied For <input checked="" type="checkbox"/> Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent

**BOSISIO, STELLA C.
13751 SW 84 STREET UNIT D
MIAMI FL 33183**

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BOSISIO, MARIANO J.	
STREET ADDRESS	13751 SW 84 STREET, UNIT D	
CITY-ST-ZIP	MIAMI FL 33183-4024	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BOSISIO, STELLA C.	
STREET ADDRESS	13751 SW 84 STREET, UNIT D	
CITY-ST-ZIP	MIAMI FL 33183-4024	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	300002250653--6
1.4 CITY-ST-ZIP	-07/29/97--01067--002
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	***165.00 ***165.00
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 Required July 17 305

CR2E034 (4/97)

PUMA TRADING COMPANY

~~XXXXXXXXXXXX~~ 13751 SW 84th Street
MIAMI, FLORIDA ~~XXXXXX~~ 33183 (Suite D)
U.S.A.

pg 2062

July 17, 1997

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

Att. Division Director

RE: Corporation Annual Report - 1997

Gentlemen:

We have just received a 2nd. Notice for filing the Annual Report . Accordingly, a second copy of the 1997 Report for this Corporation with respective check in being enclosed.

In this connection we would like to state that this report and respective check was mailed to your office on Jan. 4 , 1997. Please see attached copy of report and check. This check has NOT cleared our bank. During a telephone call to your office about a month ago we were told not to worry that most probably the report - and check - is " somewhere around and would soon be recorded and cashed".

Granted, it could have been lost in the mail, we do not know, but normally that is not the case. It was sent by Priority Mail, but not certified. We had a somewhat similar problem with our report in 1994, at which time your office failed to forward the " packet " (or got lost somewhere). After several phone calls and a visit to the local office the matter was solved.

At this time we kindly request that before this new check is deposited that an investigation be made to see if our report , and respective check can be found. Your records will show that our corporation at all times files these reports on a timely basis , instead of waiting until May of every year.

If the check of Jan. 4 is not found, we again request that the attached replacement for the same amount of the lost check be accepted for this corporation renewal. In that case we shall then put a stop at our bank for check No. 689.-

We shall be most grateful for your proper consideration to this request.

Cordially,


PUMA TRADING COMPANY
Mariano J. Bosisio

Enclosures.-