


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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **695996** (9)
1. Corporation Name
MWI TRADING CORPORATION



Principal Place of Business O/O J. DAVID ELLER 33 NW 2ND ST DEERFIELD BEACH FL 33441	Mailing Address P O DRAWER C DEERFIELD BCH FL 33443 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 PO Box 1195 27 Suite, Apt. #, etc. 28 Deerfield Beach, FL 29 Zip 30 Country		3. Date Incorporated or Qualified 07/24/1981	
				4. FEI Number 59-2114609 Applied For Not Applicable	
				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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~ROEGIERS, THOMAS A~~
~~33 NW 2ND ST.~~
DEERFIELD BEACH FL 33441

81 Name	Thomas A. Roegiers
82 Street Address (P.O. Box Number is Not Acceptable)	201 N. Federal Highway
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	J. DAVID ELLER	1.2 NAME	
STREET ADDRESS	281 SE 18TH AVE	1.3 STREET ADDRESS	201 N. Federal Highway
CITY-ST-ZIP	DEERFIELD BEACH FL	1.4 CITY-ST-ZIP	Deerfield Beach, FL 33441
TITLE	T	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEAL J. LANG	2.2 NAME	
STREET ADDRESS	33 NW 2ND STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BCH FL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN R. SWALLEY	3.2 NAME	
STREET ADDRESS	33 NW 2ND STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS A. ROEGIERS	4.2 NAME	
STREET ADDRESS	33 NW 2ND STREET	4.3 STREET ADDRESS	201 N. Federal Highway
CITY-ST-ZIP	DEERFIELD BCH. FL	4.4 CITY-ST-ZIP	Deerfield Beach, FL 33441
TITLE	V	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELLER, DANA	5.2 NAME	Dana J. Eller
STREET ADDRESS	201 N. FEDERAL HWY.	5.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BCH. FL 33441	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Daren J. Eller
STREET ADDRESS		6.3 STREET ADDRESS	201 N. Federal Highway
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Deerfield Beach, FL 33441

14. I 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:  Thomas A. Roegiers 03-03-98 954-426-1500

CR2E034 (10/97)