

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

1
05733

PROFIT
CORPORATION
ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

98 JUL 17 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F76995

(2)

1. Corporation Name

PRISMA TRADING CORPORATION

Principal Place of Business

7825 NW 21ST ST.
MIAMI FL 33122

Mailing Address

7825 NW 21ST ST.
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1982

2. Principal Place of Business

21 1645 S. MIAMI AVE

2a. Mailing Address

26 SAME as 2

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI, FL

City & State

28

Zip

24 33129

Country

25 US

Zip

29

Country

30

4. FEI Number

59-2188429

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

RODRIGUES LUCIO M.
1645 S. MIAMI AVE
MIAMI FL 33129

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME RODRIGUES, LUCIO M
STREET ADDRESS 8021 NW 14 ST
CITY-ST-ZIP MIAMI, FL 00000

TITLE S ☒ DELETE

NAME RODRIGUES, EMMA M
STREET ADDRESS 1645 S MIAMI AVE
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP, S, T ☒ Change ☐ Addition

1.2 NAME RODRIGUES, LUCIO M.
1.3 STREET ADDRESS 1645 S. MIAMI AVE
1.4 CITY-ST-ZIP MIAMI, FL 33129

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

800002594528--0
-07/21/98--01096--018
****150.00 ****150.00

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

SIGNATURE LUCIO MARTINS RODRIGUES 07/07/98 305-2512889

CR2E034 (5/98)

2

Prisma Trading Corp.

P.O. Box 523290, Miami FL 33152
Tel (305) 7532889 <> Fax (305) 4999690

July 7, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 1998 Profit Corporation Annual Report
FEI #: 59-2188429

Gentlemen:

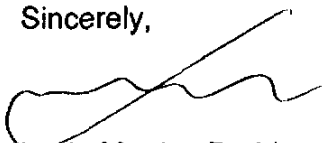
Prisma Trading has ceased its commercial activities as of January 31st, 1998.
The company faced severe losses and dismissed all of its working personnel.

The annual report had not been filed on time because it had been misplaced by my former assistant and also due to the fact that we have moved twice since January of this year.

I stated on the application my home address although I am not conducting any business.

Please forgive for sending the check late and waive the \$400 late fee. Enclosed is the check # 51962 in the amount of \$150.

Sincerely,



Lucio Martins Rodrigues
Pres.