


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

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Apr 24 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 # F92000000778 (2)					
1. Corporation Name ISLAND TRADING COMPANY OF NEW YORK					
Principal Place of Business 1330 OCEAN DRIVE - 4TH FLOOR MIAMI BEACH NY 33139			Mailing Address ISLAND TRADING CO 825 EIGHT AVENUE 24TH NEW YORK NY 10019-7416 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/18/1992	
21 825 EIGHTH AVENUE		26 same as above		3a. Date of Last Report 07/05/1996	
22 Suite Apt. #, etc. 24th FL		27 Suite, Apt. #, etc.		4. FEI Number 13-3170327	
23 City & State NEW YORK, NY		28 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 10019		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301			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 reinstalling)					
DATE _____					
12. OFFICERS AND DIRECTORS					
1.1 TITLE <input type="checkbox"/> DELETE					
NAME D MESTEL, LAWANCE					
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NAME CRUJEIRAS, DOREEN					
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