

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 6/30/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUL -3 AM 8:22

DOCUMENT # F93000003541 (0)

1. Corporation Name

T C TRADING COMPANY LTD.

Principal Place of Business

LEEWARD HIGHWAY  
PROVIDENCIALES TU BH  
US

Mailing Address

1340-7A STIRLING ROAD  
DANA FL 33004

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                     |                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>08/03/1993                                                                                                     | 3a. Date of Last Report<br>08/08/1994 |
| 4. FEI Number<br>65-1534710                                                                                                                         | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                           | \$8.75 Additional<br>Fee Required     |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                  | \$5.00 May Be<br>Added to Fees        |
| 7. This corporation has liability for intangible tax under s. 199 FCI?<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                |                       |
|--------------------------------|-----------------------|
| 2. Principal Place of Business | 2a. Mailing Address   |
| 21 State, Apt. #, etc          | 26 State, Apt. #, etc |
| 22 City & State                | 27 City & State       |
| 23 Zip                         | 28 Zip                |
| 24 Country                     | 29 Country            |
| 30                             | 31                    |

9. Name and Address of Current Registered Agent

DAVISSON, WILLIAM K  
1340-7A STIRLING ROAD  
DANA FL 33004

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

(Signature must be printed name of registered agent and the # acceptable)

74317 Registered Agent signature required when registering

(DATE)

| 12. OFFICERS AND DIRECTORS |                             | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-----------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | CP                          | 1. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HUMPHREYS, HERBERT          | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 5100 POPLAR AVE. SUITE 2219 | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | MEMPHIS TN 38137            | 1.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      | VCTS                        | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MURPHEY, MURRAY             | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 5100 POPLAR AVE. SUITE 2219 | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | MEMPHIS TN 38137            | 2.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      | DVP                         | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | DAVISSON, WILLIAM           | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 782 N.W. 42 WAY             | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | DEERFIELD BEACH FL 33442    | 3.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      | D                           | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SEELEY, ARTHUR E            | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | LEEWARD HIGHWAY             | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | PROVIDENCIALES TURKS CAICOS | 4.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      | S                           | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | OWEN, D. GLYNNE             | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 5100 POPLAR AVE. SUITE 2217 | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | MEMPHIS TN 38137            | 5.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                             | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                             | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                             | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                             | 6.4 CITY, ST, ZIP                                     |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), 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 1407, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an addition to this report.

SIGNATURE:

*(Signature)*  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

6/27/95 (901) 763-4752