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).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000001821 (5)

ON-SITE TRADING, INC.

LIP\$KY, ROBERT

GREAT NECK NY

98 CUTTERMILL RD., SUITE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Mailing Address Principal Place of Business 98 CUTTERMILL ROAD 98 CUTTERMILL ROAD **GREAT NECK NY 11201** GREAT NECK NY 11201 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/11/1996 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Applied For 11-3175893 Not Applicable 26 Suite, Apt. #. etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Zip Zip Country 8. This corporation owes or has paid the current year Intensible Personal Property Tax due June 30. Yes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 81 Name 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 105** 83 TALLAHASSEE FL 32301 84 City Zip Code 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 agont and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE Change Addition TITLE DELETE JAHRE, HOWARD 1.2 NAME NAME 98 CUTTERMILL ROAD SUITE 100 STREET ADDRESS 1.3 STREET ADDRESS **GREAT NECK NY 11201** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Addition TITLE MEDNICK, GARY NAME 2.2 NAME 98 **CUTTERMILL ROAD SUITE 100** STREET ADDRESS 2.3 STREET ADDRESS GREAT NECK NY 11201 2.4 CITY-ST-ZIP CITY-ST-ZIP CFO DELETE 3.1 TITLE TITLE Addition L Change

CITY-ST-ZIP 6.4 CITY-ST-ZIP 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.

3.2 NAME

4.1 TITLE

4.2 NAME 4.3 STREET ADDRESS

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

9.1695 (511)48.00

CR2E034 (5/98)

Addition

Addition

Change Addition

Change

FILED

Oct 01 1998 8:00am

Secretary of State