

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 E. Mottram
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # F97000002629 (0)

1. Corporation Name

ASSEX TRADING, INC.

Principal Place of Business

8249 NW 36TH ST., STE. 112
MIAMI FL 33166

Mailing Address

8249 NW 36TH ST., STE. 112
MIAMI FL 33166

2. Principal Place of Business

21 State: Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 State: Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CARDWELL, ISOLDA M
4707 SE 5TH AVE. #203
CAPE CORAL FL 33904

81 Name

CLOTILDE C. FREIRE

82 Street Address (P.O. Box Number is Not Acceptable)

10101 NW 51st LANE

83

84 City

MIAMI

FL

85 Zip Code

33178

11. Pursuant to the provisions of sections 607.05(2) and 607.15(8), 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 607.05(8), Florida Statutes.

SIGNATURE

CLOTILDE C. FREIRE

09.28.98

12. OFFICERS AND DIRECTORS

12.1 NAME P
FREIRE-SILVA, PAULO C
4736 NW 97TH PL.
MIAMI FL 33178

12.2 NAME V
FREIRE-SILVA, CLOTILDE C
4736 NW 97TH PL.
MIAMI FL 33178

12.3 NAME S
FREIRE-SILVA, ALEXANDRE C
7662 WESTLAKE TERR.
BETHESDA MD 20817

12.4 NAME

12.5 NAME

12.6 NAME

12.7 NAME

12.8 NAME

12.9 NAME

12.10 NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME ☒ Change ☐ Addition

13.2 NAME
10101 NW 51ST LANE
MIAMI, FL. 33178

13.3 NAME ☒ Change ☐ Addition

13.4 NAME
10101 NW 51ST LANE
MIAMI, FL. 33178

13.5 NAME ☒ Change ☐ Addition

13.6 NAME
10101 NW 51ST LANE
MIAMI, FL. 33178

13.7 NAME ☐ Change ☐ Addition

13.8 NAME

13.9 NAME

13.10 NAME

13.11 NAME

13.12 NAME

13.13 NAME

13.14 NAME

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(g), 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 attached wall with an address.

SIGNATURE:

09.28.98

305-477-0222

09.28.98 15.99