

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G55734 (9)

1. Corporation Name
SAINT ANN TRADING CORPORATION

Principal Place of Business 200 S. BISCAYNE BLVD. STE. 4800 MIAMI FL 33131 US	Mailing Address C/O PENINSULA REGISTERED AGENTS INC 200 S BICAYNE BLVD MIAMI FL 33131 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 c/o Morgan, Lewis & Bockius LLP 22 200 S. Biscayne Blvd. 23 Suite 5300 24 Miami, FL 25 Zip 33131 26 Country USA		2a. Mailing Address 26 c/o Morgan, Lewis & Bockius LLP 27 200 S. Biscayne Blvd. 28 Suite 5300 29 Miami, FL 30 Zip 33131 31 Country USA		3. Date Incorporated or Qualified 08/04/1983	
4. FEI Number 59-2584250		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent PENINSULA REGISTERED AGENTS, INC. PH., REF. 10144-83/TJM 200 S.E. FIRST ST. MIAMI FL 33131		10. Name and Address of New Registered Agent 81 Name CT Corporation System 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Rd. 83 84 City Plantation, FL 85 Zip Code 33324	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, I, the undersigned, being a duly qualified officer or registered agent, or both, in the State of Florida, Such officer or registered agent, on behalf of the corporation, hereby certifies that the information furnished in this statement is true and correct, and that the corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Lucky Goldstein* SPECIAL ASSISTANT SECRETARY DATE 4/24/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	P/T/D
NAME	MEJIA, JUAN	1.2 NAME	POIRIER, ROBERT J.
STREET ADDRESS	5260 NE 28TH AVE.	1.3 STREET ADDRESS	c/o Morgan, Lewis & Bockius LLP
CITY-ST-ZIP	FT LAUDERDALE FL	1.4 CITY-ST-ZIP	200 S. Biscayne Blvd., #5300, Miami, FL
TITLE	DT	2.1 TITLE	VP/S
NAME	DE MEJIA, ELENA	2.2 NAME	McCLURE, GERRY
STREET ADDRESS	5260 NE 28TH AVE.	2.3 STREET ADDRESS	c/o Morgan, Lewis & Bockius LLP
CITY-ST-ZIP	FT LAUDERDALE FL	2.4 CITY-ST-ZIP	200 S. Biscayne Blvd., #5300, Miami, FL
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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 in an attachment with an address.

SIGNATURE: *Robert J. Poirier* 4/29/98

CR2034 (10/97)