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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # J67518

(7)

1. Corporation Name

TRANS-TRADE AMERICAN CORP.



Principal Place of Business

9908 WESTWOOD DRIVE  
TAMARAC FL 33321

Mailing Address

9908 WESTWOOD DRIVE  
TAMARAC FL 33321

14A

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LOCKHART, SYLVESTER  
1756 LAUDERDALE MANOR DR.  
FT. LAUDERDALE FL 33311

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 and 607.1604, 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 of the person authorized to sign this report

Signature of the person authorized to sign this report

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                          |        |
|----------------|--------------------------|--------|
| TITLE          | D                        | DELETE |
| NAME           | LOCKHART, SYLVESTER      |        |
| STREET ADDRESS | 1756 LAUDERDALE MANOR DR |        |
| CITY-STATE-ZIP | FT. LAUDERDALE FL        |        |
| TITLE          |                          | DELETE |
| NAME           |                          |        |
| STREET ADDRESS |                          |        |
| CITY-STATE-ZIP |                          |        |
| TITLE          |                          | DELETE |
| NAME           |                          |        |
| STREET ADDRESS |                          |        |
| CITY-STATE-ZIP |                          |        |
| TITLE          |                          | DELETE |
| NAME           |                          |        |
| STREET ADDRESS |                          |        |
| CITY-STATE-ZIP |                          |        |
| TITLE          |                          | DELETE |
| NAME           |                          |        |
| STREET ADDRESS |                          |        |
| CITY-STATE-ZIP |                          |        |

|                    |        |          |
|--------------------|--------|----------|
| 1. TITLE           | Change | Addition |
| 2. NAME            |        |          |
| 3. STREET ADDRESS  |        |          |
| 4. CITY-STATE-ZIP  |        |          |
| 5. TITLE           | Change | Addition |
| 6. NAME            |        |          |
| 7. STREET ADDRESS  |        |          |
| 8. CITY-STATE-ZIP  |        |          |
| 9. TITLE           | Change | Addition |
| 10. NAME           |        |          |
| 11. STREET ADDRESS |        |          |
| 12. CITY-STATE-ZIP |        |          |
| 13. TITLE          | Change | Addition |
| 14. NAME           |        |          |
| 15. STREET ADDRESS |        |          |
| 16. CITY-STATE-ZIP |        |          |
| 17. TITLE          | Change | Addition |
| 18. NAME           |        |          |
| 19. STREET ADDRESS |        |          |
| 20. CITY-STATE-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 19.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental amendment report, signed and sworn to 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.

SIGNATURE:

Sylvester Lockhart

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sylvester Lockhart

April 8, 1996

954-726-2802

Florida Phone #

CR2E034 (12/95)