

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

FILED
Jan 16 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 # K17491 (7)
1. Corporation Name
OCEAN TRADING (USA), INC.



Principal Place of Business 1510 SE 17TH ST STE 200 FT. LAUDERDALE FL 33316 US	Mailing Address 1510 SE 17TH ST SUITE 200 FT. LAUDERDALE FL 33316 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/09/1988	
				4. FEI Number 65-0035286	
				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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HALL, NICHOLAS G 1510 SE 17TH SUITE 200 FT. LAUDERDALE FL 33316				10. Name and Address of New Registered Agent 81 Name ADRIAN CORNISH 82 Street Address (P.O. Box Number is Not Acceptable) 1510 SE 17TH STREET 83 SUITE 200 84 City FORT LAUDERDALE FL 85 Zip Code 33316			
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11. 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  ADRIAN CORNISH
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	DIRECTOR	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	HOY, ANTHONY J.		1.2 NAME	RENE JAFFRON			
STREET ADDRESS	1510 S.E. 17 STREET		1.3 STREET ADDRESS	RAINSTRASSE 5			
CITY-ST-ZIP	FT LAUDERDALE FL		1.4 CITY-ST-ZIP	8103 UNTERKREUTZSTRICHEN SWITZERLAND			
TITLE	DV	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	HALL, NICHOLAS		2.2 NAME	MARKUS BRAUN			
STREET ADDRESS	1510 S.W. 17 STREET		2.3 STREET ADDRESS	STEINACHERSTRASSE 15			
CITY-ST-ZIP	ST. LAUDERDALE FL		2.4 CITY-ST-ZIP	8308 ILLHAU SWITZERLAND			
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME			3.2 NAME	RUEDI KELLER			
STREET ADDRESS			3.3 STREET ADDRESS	GRABENWIES 79			
CITY-ST-ZIP			3.4 CITY-ST-ZIP	8484 WEISSLINGEN SWITZERLAND			
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	S	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME			4.2 NAME	ADRIAN CORNISH			
STREET ADDRESS			4.3 STREET ADDRESS	1510 SE 17TH STREET, SUITE 200			
CITY-ST-ZIP			4.4 CITY-ST-ZIP	FORT LAUDERDALE FL 33316			
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	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 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.

SIGNATURE  ADRIAN CORNISH
1998/01/16 7:23-8551

CR2E034 (10/97)