


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

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Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS			
DOCUMENT # K24809 (1)							
1. Corporation Name MACTRADING, INC.							
Principal Place of Business 1862 NW 82ND AVE. #725 MIAMI FL 33126 US		Mailing Address 1862 NW 82ND AVE. #725 MIAMI FL 33126 US					
2. Principal Place of Business 21 9032 NW 12th St Suite, Apt. #, etc. 22 - City & State 23 MIAMI FL Zip 24 33172 Country 25 USA		2a. Mailing Address 26 9032 NW 12th St Suite, Apt. #, etc. 27 - City & State 28 MIAMI FL Zip 29 33172 Country 30 USA		3. Date Incorporated or Qualified 05/24/1988 4. FEI Number 65-0058157 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees 7. 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 CAHLIN, RICHARD A 20590 W. DIXIE HIGHWAY NORTH MIAMI BEACH FL 33186			10. Name and Address of New Registered Agent 81 Name BARRY Wassestrom 82 Street Address (P.O. Box Number is Not Acceptable) 5801 BISCAYNE Blvd 83 84 City MIAMI FL 85 Zip Code 33137				
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 <i>[Signature]</i> DATE 4/18/98							
12. OFFICERS AND DIRECTORS 1.1 TITLE DP 1.2 NAME DIAZ, FABIAN 1.3 STREET ADDRESS 1533 SUNSET DR 1.4 CITY-ST-ZIP CORAL GABLES FL 1.5 <input type="checkbox"/> DELETE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 2.5 <input type="checkbox"/> DELETE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 3.5 <input type="checkbox"/> DELETE 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.5 <input type="checkbox"/> DELETE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.5 <input type="checkbox"/> DELETE						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

SIGNATURE:

Fabian Diaz

4/18/98

(205) 470 2778

CR2E034 (10/97)