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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K58940

(3)

1. Corporation Name:

WHOLESALE TRADING CORP.

Principal Place of Business

7370 N.W. 36TH ST
STE 306
MIAMI FL 33166
US

Mailing Address

7370 N.W. 36TH ST
STE 306
MIAMI FL 33166-8734
US

2. Principal Place of Business

21 office are moving

22 Suite, Apt. #, etc.
23 City & State

24 Zip Country

2a. Mailing Address

26 200 S. Biscayne Blvd

27 Suite, Apt. #, etc.
28 MIAMI FL

29 33131 30 USA

3. Date Incorporated or Qualified

01/10/1989

3a. Date of Last Report

11/12/1996

4. FEI Number

65-0102666

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

EPELBOIM, JACOBO
20191 E. COUNTRY CLUB DR
APT 1810
NORTH MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name Jay E. Schechter
82 Street Address (P.O. Box Number is Not Acceptable)
2420 First Union Financial Center
83 200 S. Biscayne Blvd
84 City MIAMI FL 85 Zip Code 33131

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

Jay E. Schechter

4/25/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME EPELBOIM, JACOBO
STREET ADDRESS 20191 EAST COUNTRY CLUB DR., APT 1810
CITY-ST-ZIP NORTH MIAMI BEACH FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Jay Schechter
1.2 NAME 200 S. Biscayne Blvd
1.3 STREET ADDRESS Suite 2420
1.4 CITY-ST-ZIP MIAMI FL 33131 Director

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

14. I do 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:

Jay E. Schechter
4/25/97

305-982-1520

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)