

FILED

May 14 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 # L03248 (6)
1. Corporation Name
TRADEX ELECTRONIC COMMERCE SYSTEMS, INC.

Principal Place of Business
100 S. ASHLEY DRIVE
SUITE 2050
TAMPA FL 33602
US

Mailing Address
100 S. ASHLEY DRIVE
SUITE 2050
TAMPA FL 33602-5311
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified
07/20/1989

3a. Date of Last Report
05/01/1996

4. FEI Number
59-2966059

Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
\$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
AEGERTER, DANIEL S
100 S. ASHLEY DRIVE
SUITE 2050
TAMPA FL 33602

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
FL B5 Zip Code

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
Signature, typed or printed name of registered agent and title if applicable
(NOTE: Registered Agent signature required when reinstating)
DATE

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
AEGERTER, DANIEL S.
4423 CLEAR AVE
TAMPA FL 33629
D
AEGERTER, SIMON DR.
ZINZIKERBERGSTR. 30
8404 WINTERTHUR, SWIT
D
MURRAY, JAMES K III
4421 CLEAR AVE.
TAMPA FL 33629
D
AEGERTER, SABINA
4423 CLEAR AVE
TAMPA FL 33629
ST
PERREAU, DOUGLAS O
14100 N 48TH ST. ALPHA 39
TAMPA FL 33613

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

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CR2E034 (9/96)

Phone: 1-800-555-5555 (813) 777-7050