FILE NOW: Fee after May 1, will be \$588.75

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 97 FEB 24 AM 9: 45 1997 DIVISION OF CORPORATIONS **FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 V Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT #L9400000551 1a. Principal Place of Business Address O.R. TRADING LIMITED COMPANY 520 BRICKELL KEY DR 520 BRICKELL KEY DR <u>#716</u> **#716** MIAMI FL 33130 MIAMI FL 33130 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 2550 NW 72 Ave. Suite, Apt. #, etc. 2550 NW 72 Ave. 0/11/1994 FL Suite, Apt. #, etc. 4. FEI Number Applied For Suite 110 City & State Suite 110 City & State 65-0544959 Not Applicable Miami, FL <u>Miami, FL</u> 5. Date of Last Report 6. Certificate of Status Desired Country Country sti Zh Additional Lee Required D4/02/1996 33122 33122 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent NODAL, BENJAMIN 717 PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 228 CORAU GABLES FL 33134 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Fiorida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. **SIGNATURE** (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) **Business Street Address** City, State and Zip Code Managing Members/Managers 10. Title DE OLIVEIRA, ORSINE R MGRM 520 BRICKELL KEY DR #716 MIAMI FL MGRM DE OLIVEIRA, IOMAR R 520 BRICKELL KEY DR #716 MIAMI FL 900002099169--02/26/97--01122--007 ****203.75 ****203.75 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 808, Florida Statutes; and that my name appears in Block 10, or on an

Orsine R. de Oliveira

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

02-11-97

305/639-9880

Davtime Phone #

attachment with an address.

SIGNATURE: