
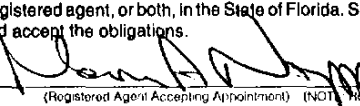

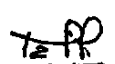


FILE NOW: Fee after May 1, will be \$588.75

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| LIMITED LIABILITY COMPANY ANNUAL REPORT 1997 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
| FILING FEE \$ 203.75 | | Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE |
| 1. Name and Mailing Address of Limited Liability Company DOCUMENT # L96000000150 N.H. TRADING, L.C. 165 EAST BAYRIDGE DRIVE FORT LAUDERDALE FL 33326 | | FILED 97 AUG -4 AM 9:04 SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. | | 1a. Principal Place of Business Address 165 EAST BAYRIDGE DRIVE FORT LAUDERDALE FL 33326 |
| 2. Principal Place of Business 1844 N. NOB HILL ROAD Suite, Apt. #, etc. 141 City & State PLANTATION FL Zip FL 33322 | 2a. Mailing Address 1844 N. NOB HILL ROAD Suite, Apt. #, etc. 141 City & State PLANTATION FL Zip 33322 Country USA | 3. Date Organized or Qualified 02/01/1996 3a. State of Formation FL 4. FEI Number 65-0640730 5. Date of Last Report 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
| 7. Name and Address of Current Registered Agent NAPP, MARIA A 165 EAST BAYRIDGE DRIVE FORT LAUDERDALE FL 33326 | | 8. Name and Address of New Registered Agent Name NAPP, MARIA Street Address (P.O. Box Number is Not Acceptable) 318 INDIAN TRACE Suite, Apt. #, etc. 544 City WESTON Zip Code FL 33326 |
| 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida 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  DATE 3/5/97 <small>(Registered Agent Accepting Appointment) (NOT Registered Agent signature required when reinstating)</small> | | |
| 10. Title MGR | Managing Members/Managers NAPP, MARIA A | Business Street Address 165 EAST BAYRIDGE DRIVE FORT LAUDERDALE FL |
| 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 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. | | 200002261962--9 -08/08/97--01105--002 ****588.75 ****588.75  |
| SIGNATURE:  MARIA A. NAPP 3/5/97 <small>SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small> | | Date 954-244-3908 Daytime Phone # |