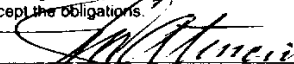


2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company UTC UNITED TRADING & CO., LLC 14847 NE 20TH AVENUE NORTH MIAMI FL 33181		DOCUMENT # L98000001911 1a. Principal Place of Business Address 14847 NE 20TH AVENUE NORTH MIAMI FL 33181	
2. Principal Place of Business 1990 NE 163 rd St. #104 Suite, Apt. #, etc.	2a. Mailing Address 1990 NE 163 rd St. #104 Suite, Apt. #, etc.	3. Date Organized or Qualified 09/18/1998	3a. State of Formation FL
City & State North Miami Beach, FL	City & State North Miami Beach, FL	4. FEI Number 65-0870937	☐ Applied For ☐ Not Applicable
Zip 33162	Country U.S.A.	5. Date of Last Report N/A	6. Certificate of Status Desired ☐ See Additional Fee Required
7. Name and Address of Current Registered Agent ATENCIO, JIMMY A 18011 BISCAYNE BLVD., #1005 AVENTURA FL 33160		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
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 9/20/99 (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title MGR	Managing Members/Managers ATENCIO, JIMMY A	Business Street Address 18011 BISCAYNE BLVD., #1005 AVENTURA FL 33160	City, State and Zip Code AVENTURA FL 33160 200003015532--7 -10/15/99--01024--008 ****588.75 ****588.75 [AL]

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.

SIGNATURE:  Jimmy A. Atencio 9/20/99 305/947-8858
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #