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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # M04372 (2)

1. Corporation Name LOTUS TRADING COMPANY, INC. D/B/A/ SOUTHWEST INDUSTRIES



Principal Place of Business Mailing Address [Redacted]

2. Principal Place of Business 21 3256 N.W. 72D. AVENUE 22 Suite, Apt. #, etc. 23 MIAMI, FLORIDA 24 33122 25 USA 26 3256 N.W. 72D AVENUE 27 Suite, Apt. #, etc. 28 MIAMI, FLORIDA 29 33122 30 USA

3. Date Incorporated or Qualified 08/23/1984 3a. Date of Last Report 05/18/1995 4. FEI Number 59-2653350 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 [x] Yes [] No

9. Name and Address of Current Registered Agent SALINAS, RONALD R. 3256 N.W. 72D AVENUE SUITE 2000 MIAMI FL 33122 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 3256 N.W. 72D. AVENUE 83 84 City MIAMI FL 85 Zip Code 33122

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 [Redacted] DATE [Redacted]

Table with 12 columns for Officers and Directors and 13 columns for Additions/Changes to Officers and Directors. Includes entries for PSD SALINAS, RONALD R., VTD WACHTER, ANDRES VON, and VTD HANNETTE A SALINAS.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: [Handwritten Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: RONALD R. SALINAS Date: 06/17/95

CR2E034 (12/95)

M04372

**ASSIGNMENT BY A SUBSCRIBER
TO
ARTICLES OF INCORPORATION
OF
LOTUS TRADING COMPANY INC.**

FOR VALUE RECEIVED, The Undersigned, a Subscriber to the Articles of Incorporation of the above named Corporation, hereby assigns any and all further rights he may have as such to:

*Hannette A. Salinas
10281 S.W. 141 Street
Miami, Florida 33176*

Dated, Miami, November 30th, 1995

By: *Andres F. von Wachter*
*Andres F. von Wachter
14601 S.W. 65. Avenue
Miami, Florida 33158
SS# 340-50-4107*

Marta C. Antorini
Notary Public



MARTA C. ANTORINI
MY COMMISSION # 00490389 EXPIRES
August 21, 1999
BONDED THROUGH TRUSTEES INSURANCE, INC.

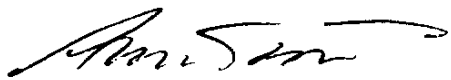
RESIGNATION

BOARD OF DIRECTORS

LOTUS TRADING COMPANY INC.

Gentlemen:

I hereby tender my resignation as Director and Officer of Lotus Trading Company Inc., a Florida Corporation, to take effect November 30th, 1995.



**Andres F. von Wachter
14601 S.W. 65. Avenue
Miami, Florida 33158
SS# 340-50-4107**



Notary Public



**MARTA C. ANTORCHA
MY COMMISSION # CC490389 EXPIRES
AUGUST 21, 1999
BONDED THRU TROY FAH INSURANCE, INC.**