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Mar 13 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 # M20337

(5)

1. Corporation Name

COMTRAK TRADING CORPORATION

Principal Place of Business

2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI FL 33130

Mailing Address

2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI FL 33130-1336



2. Principal Place of Business

21 State: **FL**

22 City & State:

23 Zip: Country:

24 25

2a. Mailing Address

26 State, Apt. #, etc.:

27 City & State:

28 Zip: Country:

29 30

3. Date Incorporated or Qualified
09/06/1985

3a. Date of Last Report
04/04/1996

4. FEI Number

59-2580437

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

MENENDEZ, ANTONIO R.
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 and assume with me the obligation of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person who executed this paper and to whom it applies

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE
NAME
11.2 ADDRESS
CITY, ST, ZIP
11.3
11.4
NAME
11.5 ADDRESS
CITY, ST, ZIP
11.6
NAME
11.7 ADDRESS
CITY, ST, ZIP
11.8
NAME
11.9 ADDRESS
CITY, ST, ZIP
11.10
NAME
11.11 ADDRESS
CITY, ST, ZIP
11.12

☐ DELETE

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☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

8330 NW 68 St.
Miami, FL 33166

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

8330 NW 68 St.
Miami, FL 33166

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

8330 NW 68 St.
Miami, FL 33166

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

14. I declare under penalty 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 contained in 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 a duly authorized 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 on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: Luis Pajares

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 3, 1997

CR2E034 (9/96)