

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M69769

(1)

1. Corporation Name

BRIAN TRADING COMPANY INC.

Principal Place of Business

20208 N.E. 15TH COURT
NORTH MIAMI BEACH FL 33179-2711

Mailings Address

20208 N.E. 15TH COURT
NORTH MIAMI BEACH FL 33179-2711



2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

SHERRITON, SANDRA
2835 MORNING GEARY CIR.
DAVE FL 33328

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 607.04(2) and 607.15(2), 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 607.06(1), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

P
SHERRITON, SANDRA
20208 NE 15 CT.
N. MIAMI BEACH FL 33179

☐ DELETE

1. NAME

☐ Change ☐ Addition

STATE ADDRESS

20208 NE 15 CT.
N. MIAMI BEACH FL 33179

☐ DELETE

13. STATE ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

N. MIAMI BEACH FL 33179

☐ DELETE

14. CITY, ST, ZIP

☐ Change ☐ Addition

NAME

SHERRITON, BRIAN

☐ DELETE

2. NAME

☐ Change ☐ Addition

STATE ADDRESS

20208 NE 15 CT.
N. MIAMI BEACH FL 33179

☐ DELETE

23. STATE ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

N. MIAMI BEACH FL 33179

☐ DELETE

24. CITY, ST, ZIP

☐ Change ☐ Addition

NAME

SHERRITON, BRIAN

☐ DELETE

3. NAME

☐ Change ☐ Addition

STATE ADDRESS

20208 NE 15 CT.
N. MIAMI BEACH FL 33179

☐ DELETE

33. STATE ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

N. MIAMI BEACH FL 33179

☐ DELETE

34. CITY, ST, ZIP

☐ Change ☐ Addition

NAME

SHERRITON, BRIAN

☐ DELETE

4. NAME

☐ Change ☐ Addition

STATE ADDRESS

20208 NE 15 CT.
N. MIAMI BEACH FL 33179

☐ DELETE

44. STATE ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

N. MIAMI BEACH FL 33179

☐ DELETE

45. CITY, ST, ZIP

☐ Change ☐ Addition

NAME

SHERRITON, BRIAN

☐ DELETE

5. NAME

☐ Change ☐ Addition

STATE ADDRESS

20208 NE 15 CT.
N. MIAMI BEACH FL 33179

☐ DELETE

53. STATE ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

N. MIAMI BEACH FL 33179

☐ DELETE

54. CITY, ST, ZIP

☐ Change ☐ Addition

NAME

SHERRITON, BRIAN

☐ DELETE

6. NAME

☐ Change ☐ Addition

STATE ADDRESS

20208 NE 15 CT.
N. MIAMI BEACH FL 33179

☐ DELETE

63. STATE ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

N. MIAMI BEACH FL 33179

☐ DELETE

64. CITY, ST, ZIP

☐ Change ☐ Addition

NAME

SHERRITON, BRIAN

☐ DELETE

7. NAME

☐ Change ☐ Addition

STATE ADDRESS

20208 NE 15 CT.
N. MIAMI BEACH FL 33179

☐ DELETE

73. STATE ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

N. MIAMI BEACH FL 33179

☐ DELETE

74. CITY, ST, ZIP

☐ Change ☐ Addition

NAME

SHERRITON, BRIAN

☐ DELETE

8. NAME

☐ Change ☐ Addition

STATE ADDRESS

20208 NE 15 CT.
N. MIAMI BEACH FL 33179

☐ DELETE

83. STATE ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

N. MIAMI BEACH FL 33179

☐ DELETE

84. CITY, ST, ZIP

☐ Change ☐ Addition

NAME

SHERRITON, BRIAN

☐ DELETE

9. NAME

☐ Change ☐ Addition

STATE ADDRESS

20208 NE 15 CT.
N. MIAMI BEACH FL 33179

☐ DELETE

93. STATE ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

N. MIAMI BEACH FL 33179

☐ DELETE

94. CITY, ST, ZIP

☐ Change ☐ Addition

NAME

SHERRITON, BRIAN

☐ DELETE

10. NAME

☐ Change ☐ Addition

STATE ADDRESS

20208 NE 15 CT.
N. MIAMI BEACH FL 33179

☐ DELETE

103. STATE ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

N. MIAMI BEACH FL 33179

☐ DELETE

104. CITY, ST, ZIP

☐ Change ☐ Addition

NAME

SHERRITON, BRIAN

☐ DELETE

11. NAME

☐ Change ☐ Addition

STATE ADDRESS

20208 NE 15 CT.
N. MIAMI BEACH FL 33179

☐ DELETE

113. STATE ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

N. MIAMI BEACH FL 33179

☐ DELETE

114. CITY, ST, ZIP

☐ Change ☐ Addition

NAME

SHERRITON, BRIAN

☐ DELETE

12. NAME

☐ Change ☐ Addition

STATE ADDRESS

20208 NE 15 CT.
N. MIAMI BEACH FL 33179

☐ DELETE

123. STATE ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

N. MIAMI BEACH FL 33179

☐ DELETE

124. CITY, ST, ZIP

☐ Change ☐ Addition

NAME

SHERRITON, BRIAN

☐ DELETE

13. NAME

☐ Change ☐ Addition

STATE ADDRESS

20208 NE 15 CT.
N. MIAMI BEACH FL 33179

☐ DELETE

133. STATE ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

N. MIAMI BEACH FL 33179

☐ DELETE

134. CITY, ST, ZIP

☐ Change ☐ Addition

NAME

SHERRITON, BRIAN

☐ DELETE

14. NAME

☐ Change ☐ Addition

STATE ADDRESS

20208 NE 15 CT.
N. MIAMI BEACH FL 33179

☐ DELETE

143. STATE ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

N. MIAMI BEACH FL 33179

☐ DELETE

144. CITY, ST, ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/96

651-5020

DATE

PHONE NUMBER

CR2E034 (12/95)