

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

02262

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90121 041 ***150.00

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # M98391

1. Corporation Name
T.M. TRADING, INC.

| | |
|---|---|
| Principal Place of Business 7991 SW 40TH ST #8 MIAMI FL 33155 | Mailing Address 7991 SW 40TH ST #8 MIAMI FL 33155 |
|---|---|



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|----|---------------------|----|---|---------------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 09/07/1988 | |
| 21 | 22 | 26 | 27 | 4. FEI Number 65-0086304 | Applied For Not Applicable |
| 23 | | 28 | | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 24 | | 29 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 25 | | 30 | | 8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

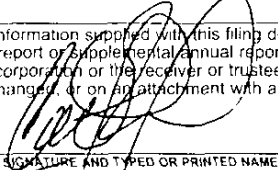
| | | | | | | | |
|--|--|--|--|--|--|-----------|----|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| OTERO, CARLOS 10810 W 80TH ST MIAMI FL 33183 | | | | 81 | Name | | |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | 83 | | | |
| | | | | 84 | City | FL | 85 |

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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
|----------------------------|------------------|---------------------------------|--------------------|---|-----------------------------------|--|--|
| TITLE | PD | <input type="checkbox"/> DELETE | 1:1 TITLE | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition | | |
| NAME | OTERO, CARLOS | | 1:2 NAME | | | | |
| STREET ADDRESS | 11810 SW 80TH ST | | 1:3 STREET ADDRESS | 10903 SW 114 ST | | | |
| CITY-ST-ZIP | MIAMI FL | | 1:4 CITY-ST-ZIP | MIAMI FL 33176 | | | |
| TITLE | TDS | <input type="checkbox"/> DELETE | 2:1 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | | |
| NAME | OTERO, JUNET | | 2:2 NAME | | | | |
| STREET ADDRESS | 11810 SW 80TH ST | | 2:3 STREET ADDRESS | 10903 SW 114 ST | | | |
| CITY-ST-ZIP | MIAMI FL | | 2:4 CITY-ST-ZIP | MIAMI FL 33176 | | | |
| TITLE | | <input type="checkbox"/> DELETE | 3:1 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | | |
| NAME | | | 3:2 NAME | | | | |
| STREET ADDRESS | | | 3:3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | 3:4 CITY-ST-ZIP | | | | |
| TITLE | | <input type="checkbox"/> DELETE | 4:1 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | | |
| NAME | | | 4:2 NAME | | | | |
| STREET ADDRESS | | | 4:3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | 4:4 CITY-ST-ZIP | | | | |
| TITLE | | <input type="checkbox"/> DELETE | 5:1 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | | |
| NAME | | | 5:2 NAME | | | | |
| STREET ADDRESS | | | 5:3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | 5:4 CITY-ST-ZIP | | | | |
| TITLE | | <input type="checkbox"/> DELETE | 6:1 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | | |
| NAME | | | 6:2 NAME | | | | |
| STREET ADDRESS | | | 6:3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | 6:4 CITY-ST-ZIP | | | | |

14. I 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 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:  x 3-16-99 x 305-2615424
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)