2903 FOR PROFIT CORPORATION

Aug 18, 2003 8:00 am Secretary of State 7/3: **UNIFORM BUSINESS REPORT (UBR DOCUMENT #** P01000056585 07-31-2003 90065 033 ***150.00 1. Entity Name 08-18-2003 90171 008 ***400.00 FLORIDA TRADING USA, INC. Principal Place of Business Mailing Address 600SW 6TH STREET **COOSW 6TH STREET** HALLANDALE FL 33009 HALLANDALE FL 33009 3. Mailing Address 3920 2. Principal Place of Business <u> 3920</u> Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1110834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired U.5.A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERNARD FERNAND BERNARD, FERNAND Street Address (P.O. Box Number is Not Acceptable) 600 SW 6TH STREET HALLANDALE FL 33009 ve nue WOOD 8. The above named entity submits this statement for the purpose of changing its registered office nt, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FERNAND BEUMBEL SIGNATURE (NOTE: Registered Agent t FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ockete TITLE TITLE (P) Change Addition BERNARD, FERNAND BERNARD, FERNAND NAME NAME 3920 SW. 34th AVENUE 600 SW 6TH STREET STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33023 TID F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UTLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 19 or Block 11 inchanged, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

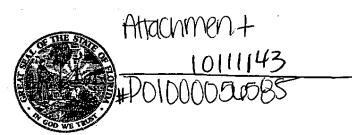
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Addition



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

August 1, 2003

FLORIDA TRADING USA, INC. 3920 SW 34TH AVE HOLLYWOOD, FL 33023

Subject: FLORIDA TRADING USA, INC.

Reference Number: __P01000056585

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RH ANNUAL REPORTS SECTION