


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

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Jan 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P10122 (0) 1. Corporation Name MRH TRADE & DEVELOPMENT CORP.					
Principal Place of Business 444 BRICKELL AVE SUITE 404 MIAMI FL 33131-9477			Mailing Address 444 BRICKELL AVE SUITE 404 MIAMI FL 33131-9477		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 05/16/1986 4. FEI Number 59-2473793 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI 201 S. SOUTH BISCAYNE BLVD. #1500 MIAMI FL 33131			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE PD NAME KROENING, RUDOLF STREET ADDRESS SCHLOSS-STRASSE 32 CITY-ST-ZIP MULHEIM, GERMANY			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE TVD NAME AUER, MARLIES STREET ADDRESS SCHLOSS-STRASSE 32 CITY-ST-ZIP MULHEIM, GERMANY			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE VSD NAME LANGER, MARSHALL J. STREET ADDRESS 43 UPPER GROSVENOR ST CITY-ST-ZIP LONDON, ENGLAND			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE M NAME SCHAFER, DORE STREET ADDRESS 444 BRICKELL AVE, #404 CITY-ST-ZIP MIAMI FL			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

SIGNATURE:

SIGNATURE: RUDOLPH MARSHALL J. LANGER 1/21/98 305/379 9130

CR2E034 (10/97)