

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

FILED

Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 1. Corporation Name	P92000013097	(0)
R.S. TRADING COMPANY		

Principal Place of Business 2673 So. Park Lane Pembroke Pines, Fl.	Mailing Address
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2. Principal Place of Business 21 2673 S. Park Lane Suite, Apt. #, etc.		2a. Mailing Address 2a 2500 Hollywood, Blvd. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 12/21/1992	3a. Date of Last Report 04/18/1996
22 City & State		27 City & State		4. FEI Number 65-0380231	Applied For ☐ Not Applicable
23 Pembroke Park, Fl. Zip		28 Hollywood, Fl. Zip		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
24 33020		25 Broward		29 33020	30 Broward
26 Country		28 Country		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
27 City & State		28 City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
				81 Name ROSS H. MANELLA ESQ.			
				82 Street Address (P.O. Box Number is Not Acceptable) 2500 Hollywood, Blvd.			
				83 #212			
				84 City Hollywood FL 85 Zip Code 33920			

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]* **Ross H Manella** **4/3/97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPV RAZ, ETAN 2673 So. Park Lane Pembroke Park, Fl. 33009	☐ DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP				☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST SMILEY, NORMAN 2673 So. Park Lane Pembroke Park, Fl. 33009	☐ DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP				☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP				☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP				☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP				☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP				☐ Change ☐ Addition

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **Norman Smiley 3-31-97 (954)964-3064**

CR2E034 (9/96)