

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

FILED

Mar 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000018129 (5)**

1. Corporation Name  
**IMAGE TRADING COMPANY**

Principal Place of Business <b>14925 S.W. 48 TERR. SUITE G MIAMI FL 33185 US</b>	Mailing Address <b>4835 SW 149TH CT. A MIAMI FL 33185 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>4835 SW 149 CT</b> Suite, Apt. #, etc. 22 <b>A</b> City & State 23 <b>MIAMI FLORIDA</b> Zip 24 <b>33185</b> Country 25 <b>USA</b>	2a. Mailing Address 26 <b>4835 SW 149 CT</b> Suite, Apt. #, etc. 27 <b>A</b> City & State 28 <b>MIAMI FLORIDA</b> Zip 29 <b>33185</b> Country 30 <b>USA</b>	3. Date Incorporated or Qualified <b>03/10/1993</b>	4. FEI Number <b>65-0393763</b> Applied For <input type="checkbox"/> Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent

**FERNANDEZ, EDUARDO  
501 BRICKELL KEY DR  
SUITE 400  
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name <b>RENATO FRANCISCO</b>	82 Street Address (P.O. Box Number is Not Acceptable) <b>4835 SW 149 COURT #A</b>
83	
84 City <b>Miami</b>	85 Zip Code <b>FL 33185</b>

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE  **RENATO FRANCISCO - PRESIDENT** **03/12/98**  
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 NAME STREET ADDRESS CITY-ST-ZIP	<b>D FRANCISCO, RENATO 501 BRICKELL KEY DR. SUITE 400 MIAMI FL 33131</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 supplementary 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:  **RENATO FRANCISCO - PRESIDENT** **03/12/98 (305) 599-685**  
Signature: typed or printed name of signing officer or director Date Daytime Phone # 0254876

CR2E034 (10/97)