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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000071644 (7)

SPICE TRADERS INTERNATIONAL, INC.

Principal Place of Business Mailing Address 7328 NW 79 TERR 7328 NW 79TH TERR **BUILDING 1 BUILDING 1** MIAMI FL 33166 MIAMI FL 33166-2212 3. Date Incorporated or Qualified 3a. Date of Last Report 10/15/1993 04/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0443037 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199 032, 29 Yes No 24 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent THE LAW FIRM LAWRENCE J SPIEGEL, CHARTERED 343 ALMERIA AVE Street Address (P.O. Box Number is Not Acceptable) 82 **CORAL GABLES FL 33134** 83 City Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typied or pented name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12. 13. DELETE Change ___ Addition 1.1 TITLE THU LUN. EDWIN CHO FOOK 1.2 NAME R2E034 NAV. 6036 NW 194TH STREET 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY \$1-Zi2 1.4 CITY-ST-ZIP DELETE Change Addition DIL 21 TITLE 2.2 NAME STREET ADORESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CHY-ST 7P DELETE Change Addition 3.1 TITL€ HILL 3.2 NAME NAM: 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP 06 Y-S1 702 DELETE Change Addition 1:11.8 41 THEF 4. 2 NAME 4.3 STREET ADDRESS STREET LADORESS 4.4 CITY - ST - ZIP 0/1Y+S1-7/F □ DELETE Change Addition THE 5.1 TITLE 5.2 NAME NAM 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP OTY- \$1, 722 DELETE Change Addition THUE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 City - St - 7/P CHY ST-ZIP 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:

SHONALUNG REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 05 1997 8:00am

Secretary of State

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