FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1995– **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 10 AM 8:35

DOCUMENT # P93000086213

1. Corporation Name
PLATFORM TRADING, INC.

Principal Place of Business | Mailing Address

3. Date Incorporated or Qualified: 12/13/93
3a. Date of Last Report: MAY 1, 1995

2. Principal Place of Business
21: 2870 PHARR CT SOUTH NW
22 Suite, Apt. #, etc.: 1001
23 City & State: ATLANTA GA
24 Zip: 30305
25 Country: USA

2a. Mailing Address
26: 2870 PHARR CT SO, N.W
27 Suite, Apt. #, etc.: 1001
28 City & State: Atlanta, Ga
29 Zip: 30305
30 Country: USA

4. FEI Number: 65-0457936 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

1

10. Name and Address of New Registered Agent

81 Name: Richard J. Zaden, Esq.
82 Street Address (P.O. Box Number is Not Acceptable): Ste 200
83: 2900 East Oakland Park Blvd
84 City: Ft Lauderdale FL 85 Zip Code: 33306

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] 1 Registered Agent DATE: 4/1/96

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
TITLE		☐ DELETE	1.1 TITLE	VP President	☒ Change ☐ Addition
NAME			1.2 NAME	Tucker, Mark L.	
STREET ADDRESS			1.3 STREET ADDRESS	2870 PHARR CT S, NW #1001	
CITY-ST-ZIP			1.4 CITY-ST-ZIP	Atlanta GA 30305	
TITLE		☐ DELETE	2.1 TITLE	Secretary	☐ Change ☒ Addition
NAME			2.2 NAME	Monday, Elizabeth A	
STREET ADDRESS			2.3 STREET ADDRESS	2870 Pharr Ct S, NW #1001	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	Atlanta GA 30305	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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****200.00 ****200.00

$225 Dep. 6/28/95

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Mark L. Tucker — 03/23/96 — (404) 816-2724
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

President