

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000002126 (8)

1. Corporation Name

INTERNATIONAL METAL TRADERS, INC.



Principal Place of Business

Mailing Address

3694 23RD AVE. UNIT 2
LAKE WORTH FL 33461

3694 23RD AVE. UNIT 2
LAKE WORTH FL 33461

3. Date Incorporated or Qualified

01/10/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 127 YACHT CLUB WAY

26 127 YACHT CLUB WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 308

27 308

City & State

City & State

23 HYPOLUXO FL

28 HYPOLUXO FL

Zip

Country

Zip

Country

24 33462

25 USA

29 33462

30 USA

9. Name and Address of Current Registered Agent

MARTIN E. WASHOFKY, E.A., P.A.
1803 S AUSTRALIAN AVENUE, SUITE A
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name TIINA HUHTALO

82 Street Address (P.O. Box Number is Not Acceptable)

127 YACHT CLUB WAY # 308

83

84 City HYPOLUXO

FL

85 Zip Code 33462

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 and I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

7/16/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ILVES, PEETER
STREET ADDRESS 3694 23RD AVE, UNIT 2
CITY-ST-ZIP LAKE WORTH FL 33461

11 TITLE PD
12 NAME Peeter ILVES
13 STREET ADDRESS 127 YACHT CLUB WAY #308
14 CITY-ST-ZIP HYPOLUXO FL 33462

TITLE VIMARET ROOBA
NAME
STREET ADDRESS 127 YACHT CLUB WAY # 308
CITY-ST-ZIP HYPOLUXO FL 33462

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

062496

561-585-9931

CR2E034 (3/96)