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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

Mar 16, 1999 8:00 am Secretary of State 03-16-1999 90069 003 \*\*\*150.00

**FILED** 

1999

## DOCUMENT # **P94000015776**1. Corporation Name

THREE AMERICAS TRADING INC.

Principal Place of Business   Mailing Address							
SUITE 1701   STATE	Principal Place	of Business	Mailing Address		10433001 110 18131 01015 00111 88131 00011 01	/101 128 <b>0</b> 1 01411 40011 1	<b>6819 8</b> 111 1 <b>98</b> 1
SUITE 1701   STATE	1627 BRICKELL AVENUE				Ì		
South Proproposed or Qualified   Comment   C			#527		DO NOT MOUTO IN THE ORACE		
2. Principal Place of Business   2a. Maillen Address   2a. Maillen					L		
2.   Majorgh Pilace of Business   2.   Majorgh Address   2.   Majo	บร		05		•		· ·
Suite, Apt. #, etc.    Salate   20	2. Principal Pla	ace of Business	2a. Mailing Address		A EEI Number	Apr	olied For
Suite, Apt. #, etc.    2	21		26 1627 BRICKE	ELL ANE # 110	65-0470304	Not	Applicable
City & State    City & State	<del>-</del>	#, etc.	Suite, Apt. #, etc.				
Added to Fees   Trust Fund Contribution			City & State		6. Election Campaign Financing	\$5.00	May Be
Zip Country Zip	23		28 MIAMI FL	ORIDA-	Trust Fund Contribution		
FILHO, MARIO C 1627 BRICKEL AVENUE  #1701  #181    Pursuant to the provisions of Sections 607 0502 and 507 1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am Agrillar with, and accept the obligations of, Section 607,0505, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am Agrillar with, and accept the obligations of, Section 607,0505, Florids Statutes.  ## City	Zíp		29 33129	11 <i>2</i> A	,		□No
FILHO, MARIO C 1627 BRICKEL AVENUE  #1701  MIAMI FL 33131  #4 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Floride Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am Agrillar with, and accept the obligations of, Section 607.0505, Floride Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am Agrillar with, and accept the obligations of, Section 607.0505, Floride Statutes.  SIGNATURE  Signature, hyerd or printed ratios of interpretation (100 PC) (100 PC)  FILHO, MARIO C  TITLE  PD  GELETE  11. TITLE  PD  GELETE  11. TITLE  DELETE  11. STREET ADDRESS  CITY-ST-ZP  TITLE  DELETE  21. TITLE  DELETE  21. TITLE  DELETE  31. STREET ADDRESS  CITY-ST-ZP  TITLE  DELETE  31. TITLE  DELETE  31. TITLE  DELETE  4. STREET ADDRESS  CITY-ST-ZP  TITLE  DELETE  5. STREET ADDR					10. Name and Address of New Register	ed Agent	
1627 BRICKELL AVENUE				81 Name			
### DELETE   DELETE   DELETE   STREET ADDRESS   STR				82 Street Add	Iress (P.O. Boy Number is Not Acceptable)		
MIAMI FL 33131    84   City   FL   85   Zip Code				OZ Sileer Add	mess (1.0. box Humber is Not Acceptable)		
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 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 accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE   Signature, hybrid or printed pages and still if applicative in the Company of the Application agent and still if applicative in the Company of the Application agent and still if applicative in the Company of the Applicative in the Applic				83			
The present to the provisions of Sections 607,1502 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 office or registered agent, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  PD  Change  Addition  Addition  The Intho, MARIO C  12. NAME  12. Intile  12. Intile  12. Intile  13. STREET ADDRESS  CITY-ST-ZP  TITLE  MAMIF IT, 33131  14. CITY-ST-ZP  TITLE  14. CITY-ST-ZP  TITLE  15. STREET ADDRESS  CITY-ST-ZP  Change  Addition  Addition	MIAN	AI FL 33131		84 City		85 Zin C	Code
office or registered agent, or both, in the State of Florida, Such change was an am manifer with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  PD  Change   Addition   Additi						<b>L</b>	}
SIGNATURE  SIGNATURE SIGN	office or re	egistered agent, or both, in the State :	of Florida. Such change was au	thorized by the corporat	poration submits this statement for the purpose ion's board of directors. I hereby accept the ap	of changing its pointment as reg	registered gistered
Signature, hyper or printer inserted large plant and talle if applicables   (NOTE: Registered Applications required when remarkating)   (NoTe: Registered Applications required when remarkations required when remarkating)   (NoTe: Registered App	_	V	M	1ARIO CAUX	TO FILHO: TE	5V ()   99	9
TITLE		. <del></del>	_ <del> </del>	<del></del>			56.1514.6
FILHO, MARIO C   1.2 NAME   1.3 STREET ADDRESS   1627 BRICKELL AVENUE, #1701   1.3 STREET ADDRESS   1.4 CITY-ST-ZIP	12.			<del></del>	ADDITIONS/CHANGES TO OFFICERS		
STREET ADDRESS   1627   BRICKELL AVENUE, #1701   1.3 STREET ADDRESS   1.4 CITY-ST-ZIP   MIAMI FL 33131   1.4 CITY-ST-ZIP	TITLE		☐ DFTE LE		•	□ cuange	☐ ¥ddigon [
A CITY-ST-ZIP   MIAMI FL 33131	1						٠
DELETE   DELETE   2.1 TITLE   Change   Addition   Add	STREET ADDRESS		UI	<b>Y</b>			
NAME		MIAMI FL 33131	□ DELETE			- Change	□ Addition
2.3 STREET ADDRESS   2.4 CITY-ST-ZIP   2.4 CITY-ST-ZIP	ſ		L. DELETE		,	C) Cilarige	L) AGGIIGH
CITY-ST-ZIP	}			L		ė	. ]
TITLE	STREET ADDRESS			1			
NAME			☐ DELETE			C) Change	Addition
STREET ADDRESS   3.3 STREET ADDRESS   3.4 CITY-ST-ZIP	ļ	·					
CITY-ST-ZIP	i,			i i			
TITLE         DELETE         4.1 TITLE         Change         Addition           NAME         4.2 NAME </td <td>ſ</td> <td></td> <td></td> <td></td> <td></td> <td>•</td> <td>1</td>	ſ					•	1
NAME			∏ DELETE			[] Change	☐ Addition
STREET ADDRESS	ľ				•		
CITY-ST-ZIP         44 CITY-ST-ZIP           TITLE         DELETE         5.1 TITLE         Change         Addition           NAME         52 NAME	ſ						ł
TITLE         DELETE         5.1 TITLE         Change         Addition           NAME         52 NAME           STREET ADDRESS         5.3 STREET ADDRESS           CITY-ST-ZIP         5.4 CITY-ST-ZIP           TITLE         DELETE         6.1 TITLE           NAME         62 NAME						J	}
NAME         5.2 NAME           STREET ADDRESS         5.3 STREET ADDRESS           CITY-ST-ZIP         5.4 CITY-ST-ZIP           TITLE         DELETE         6.1 TITLE           NAME         6.2 NAME			DELETE		<del></del>	ГП Change	Addition
5.3 STREET ADDRESS	i		<u></u>		,		_
54 CITY-ST-ZIP					·	•	J
TITLE   DELETE 6.1 TITLE   Change   Addition   Addition   Change   Addition   Change   Addition   Change   Chan				1			ļ
NAME 6.2 NAME			☐ DELETE			Change	Addition
			_ "	6.2 NAME		- ,	j
STREET ADDRESS 6.3 STREET ADDRESS	1			6.3 STREET ADDRESS		·	ļ
CITY-ST-ZIP 6.4 CITY-ST-ZIP	ť					•	f

I hereby certify that the information supplied with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informatio 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 unterschiment with an address, with all other like empowered.

SIGNATURE: Y

FEV 01, 49

(305)8563770

R2F034 (11/98)