

DOCUMENT # **P94000019794**

1. Entity Name

METRO INDUSTRIES & TRADING, CORP.

00032280

| Principal Place of Business | Mailing Address |
|--|---|
| 13054 SW 133RD COURT MIAMI FL 33186 US | 13054 SW 133RD COURT MIAMI FL 33186-5855 US |

| | |
|---|---|
| 2. Principal Place of Business 13200 S.W. 128th Street | 3. Mailing Address 13200 S.W. 128th Street |
|---|---|

Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite E-4 **Suite E-4**

| | |
|---------------------------------------|---------------------------------------|
| City & State Miami, Florida | City & State Miami, Florida |
|---------------------------------------|---------------------------------------|

| | | | | | | | |
|-----|-------|---------|-----|-----|-------|---------|-----|
| Zip | 33186 | Country | USA | Zip | 33186 | Country | USA |
|-----|-------|---------|-----|-----|-------|---------|-----|

| | | |
|---------------|------------|----------------|
| 4. FEI Number | 65-0473671 | Applied For |
| | | Not Applicable |

| | |
|---|---|
| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|

MACDANIEL, JOHN M
ONE BISCAYNE TOWER, SUITE 2975
TWO SOUTH BISCAYNE BLVD
MIAMI FL 33131

| | |
|--|--|
| Name | |
| Street Address (P.O. Box Number is Not Acceptable) | |
| | |
| City | <div> <div>FL</div> <div>Zip Code</div> </div> |

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

| | | |
|--|--|---|
| <p>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/></p> | <p>FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State</p> | <p>10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p> |
|--|--|---|

| | | | |
|-----|------------------------|-----|---|
| 11. | OFFICERS AND DIRECTORS | 12. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
|-----|------------------------|-----|---|

[illegible]

| | | | |
|--|---|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P VIEIRA, REINALDO 13054 S.W. 133 Court Miami, Florida | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T/S DONDO, WILSON 13201 S.W. 146th Street Miami, Florida 33186 | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: R. Rinaldo Vieira 03/03/00 205 23 25311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)