

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

FILED  
May 07 1998 8:00am  
Secretary of State

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|--|
| <b>PROFIT CORPORATION ANNUAL REPORT 1998</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |  | <b>FLORIDA DEPARTMENT OF STATE<br/>Sandra B. Mortham<br/>Secretary of State<br/>DIVISION OF CORPORATIONS</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>May 07 1998 8:00a<br/>Secretary of State</b> |  |
| <b>DOCUMENT #</b> <u>P94000020233</u>                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                 |  |
| <b>1. Corporation Name:</b><br><u>H&amp;B International Trading Company</u>                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                 |  |
| <b>Principal Place of Business:</b><br><u>599 Baywood Dr. N.<br/>Dunedin, FL 34698</u>                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                              | <b>Mailing Address:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                 |  |
| <b>2. Principal Place of Business:</b>                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                              | <b>2a. Mailing Address:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                 |  |
| <b>21. Suite Apt. #, etc.:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                              | <b>26. Suite Apt. #, etc.:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                 |  |
| <b>22. City &amp; State:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                              | <b>27. City &amp; State:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                 |  |
| <b>23. Zip:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                              | <b>28. Zip:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                 |  |
| <b>24. Country:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>29. Country:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 |  |
| <b>25. Country:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>30. Country:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 |  |
| <b>3. Date Incorporated or Qualified:</b><br><u>1994</u>                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                              | <b>4. FEI Number:</b><br><u>59-3240477</u>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                 |  |
| <b>5. Certificate of Status Desired:</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                              | <b>6. Election Campaign Financing Trust Fund Contribution:</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                                                                                                                                                                                                                                                           |                                                 |  |
| <b>7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                                                       |  |                                                                                                              | <b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                                                       |                                                 |  |
| <b>9. Name and Address of Current Registered Agent:</b><br><u>Oleg F. Babitch<br/>599 Baywood Dr. N.<br/>Dunedin, FL 34698</u>                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                              | <b>10. Name and Address of New Registered Agent:</b>                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                 |  |
| <b>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.</b> |  |                                                                                                              | <b>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.</b> |                                                 |  |
| <b>SIGNATURE:</b> <u>OLEG F. BABITCH</u>                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                              | <b>SIGNATURE:</b> <u>OLEG F. BABITCH</u>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                 |  |
| <b>12. OFFICERS AND DIRECTORS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                              | <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:</b>                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 |  |
| <b>12.1. TITLE:</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>13.1. TITLE:</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                     |                                                 |  |
| <b>12.2. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                              | <b>13.2. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                 |  |
| <b>12.3. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                              | <b>13.3. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                 |  |
| <b>12.4. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                              | <b>13.4. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 |  |
| <b>12.5. TITLE:</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>13.5. TITLE:</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                |                                                 |  |
| <b>12.6. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                              | <b>13.6. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                 |  |
| <b>12.7. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                              | <b>13.7. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                 |  |
| <b>12.8. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                              | <b>13.8. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 |  |
| <b>12.9. TITLE:</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>13.9. TITLE:</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                |                                                 |  |
| <b>12.10. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>13.10. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 |  |
| <b>12.11. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                              | <b>13.11. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 |  |
| <b>12.12. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                              | <b>13.12. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                 |  |
| <b>12.13. TITLE:</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                              | <b>13.13. TITLE:</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                               |                                                 |  |
| <b>12.14. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>13.14. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 |  |
| <b>12.15. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                              | <b>13.15. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 |  |
| <b>12.16. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                              | <b>13.16. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                 |  |
| <b>12.17. TITLE:</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                              | <b>13.17. TITLE:</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                               |                                                 |  |
| <b>12.18. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>13.18. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 |  |
| <b>12.19. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                              | <b>13.19. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 |  |
| <b>12.20. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                              | <b>13.20. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                 |  |
| <b>12.21. TITLE:</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                              | <b>13.21. TITLE:</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                               |                                                 |  |
| <b>12.22. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>13.22. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 |  |
| <b>12.23. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                              | <b>13.23. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 |  |
| <b>12.24. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                              | <b>13.24. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                 |  |
| <b>12.25. TITLE:</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                              | <b>13.25. TITLE:</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                               |                                                 |  |
| <b>12.26. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>13.26. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 |  |
| <b>12.27. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                              | <b>13.27. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 |  |
| <b>12.28. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                              | <b>13.28. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                 |  |
| <b>12.29. TITLE:</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                              | <b>13.29. TITLE:</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                               |                                                 |  |
| <b>12.30. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>13.30. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 |  |
| <b>12.31. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                              | <b>13.31. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 |  |
| <b>12.32. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                              | <b>13.32. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                 |  |
| <b>12.33. TITLE:</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                              | <b>13.33. TITLE:</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                               |                                                 |  |
| <b>12.34. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>13.34. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 |  |
| <b>12.35. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                              | <b>13.35. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 |  |
| <b>12.36. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                              | <b>13.36. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                 |  |
| <b>12.37. TITLE:</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                              | <b>13.37. TITLE:</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                               |                                                 |  |
| <b>12.38. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>13.38. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 |  |
| <b>12.39. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                              | <b>13.39. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 |  |
| <b>12.40. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                              | <b>13.40. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                 |  |
| <b>12.41. TITLE:</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                              | <b>13.41. TITLE:</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                               |                                                 |  |
| <b>12.42. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>13.42. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 |  |
| <b>12.43. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                              | <b>13.43. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 |  |
| <b>12.44. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                              | <b>13.44. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                 |  |
| <b>12.45. TITLE:</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                              | <b>13.45. TITLE:</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                               |                                                 |  |
| <b>12.46. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>13.46. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 |  |
| <b>12.47. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                              | <b>13.47. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 |  |
| <b>12.48. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                              | <b>13.48. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                 |  |
| <b>12.49. TITLE:</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                              | <b>13.49. TITLE:</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                               |                                                 |  |
| <b>12.50. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>13.50. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 |  |
| <b>12.51. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                              | <b>13.51. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 |  |
| <b>12.52. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                              | <b>13.52. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                 |  |
| <b>12.53. TITLE:</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                              | <b>13.53. TITLE:</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                               |                                                 |  |
| <b>12.54. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>13.54. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 |  |
| <b>12.55. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                              | <b>13.55. STREET ADDRESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 |  |
| <b>12.56. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                              | <b>13.56. CITY - ST - ZIP:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                 |  |
| <b>12.57. TITLE:</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                              | <b>13.57. TITLE:</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                               |                                                 |  |
| <b>12.58. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                              | <b>13.58. NAME:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 |  |

CR2E034 (10/97)