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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000022714 (7)

1. Corporation Name
PUGLIESI TRADING CORPORATION



Principal Place of Business

141 NW 3RD AVE.
SUITE 205
MIAMI FL 33132

Mailing Address

20185 E. COUNTRY CLUB DR.
STE. 2207
MIAMI FL 33180-3053

3. Date Incorporated or Qualified
03/23/1994

3a. Date of Last Report
01/24/1996

2. Principal Place of Business

21 141 NE 3RD AVE.

Suite, Apt. #, etc.

22 # 205

City & State

23 MIAMI

Zip

24 33132

Country

25 USA

2a. Mailing Address

26 20185 E.C.C. Dr. #2207

Suite, Apt. #, etc.

27 2207

City & State

28 NORTH MIAMI BEACH

Zip

29 33180

Country

30 USA

4. FEI Number
65-0476616

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

PUGLIESE, MIRIAM A
141 NE 3RD AVE.
STE. 205
MIAMI FL 33132

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the filer, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PSTD
PUGLIESI, MIRIAM M
141 NE 3RD AVE. STE. 205
MIAMI FL 33132

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
PUGLIESI, MIRIAM M
141 NE 3RD AVE, STE. 205
MIAMI FL 33132

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Miriam M. Pugliesi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-97 (305) 960-8557

Date

Daytime Phone #

0244519

CR2E034 (9/96)