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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P94000030410 (2) DOCUMENT #

INTERATLANTIC TRADING, INC. Principal Place of Business Mailing Address 8411 NW 8TH ST. P.O. BOX 523142 MIAMI FL 33152 SUITE 201 MIAMI FL 33126 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/21/1994 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0487885 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zιρ Country Country 8. This corporation owes or has paid the current year Intangible 25 29 Personal Property Tax due June 30. Yes 24 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name DUENAS, BLANCA L 8411 NW 8TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 201 **MIAMI FL 33126** 84 Zip Code City 11. Pursuant to the provisions of Sections 607.05.02 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, typed or printed name of regulared agont and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE TITLE PUENTES, GLADYS 1.2 NAME NAME 8411 NW 8TH ST. 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33126** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition PUENTES, NEFTAL 2.2 NAME 8411 NW 8TH ST. 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33126** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME MAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 annual report or suppliemental 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:

3/3/91

(305)3614458

SIGNATURE:

FILED

Mar 11 1998 8:00am

Secretary of State