

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUL -3 AM 8:31

DOCUMENT # P94000043851 (2)

1. Corporation Name
ONTRACK TRADING, CORP.

Principal Place of Business Mailing Address
8180 GENEVA COURT 8180 GENEVA COURT
SUITE B-122 SUITE B-122
MIAMI FL 33166 MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 26
 Sub. Apt. #, etc Sub. Apt. #, etc
 22 27
 City & State City & State
 23 28
 Zip Zip Country
 24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
06/13/1994
 4. Fed Number Applied For
05-0498808 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election to Waive Franchise \$5.00 May Be Added to Fees
 7. This corporation has liability for standing the order of 100,000 Florida Statutes Yes No

9. Name and Address of Current Registered Agent
RAMIREZ, ABELARDO
8180 GENEVA COURT
SUITE B-122
MIAMI FL 33166

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 _____ DATE _____
Signatures must be printed name of registered agent and the principal officer. DATE Registered Agent signature required when standing. DATE

12. OFFICERS AND DIRECTORS

11 TITLE	P
12 NAME	RAMIREZ, LUIS
13 STREET ADDRESS	8180 GENEVA COURT, SUITE B-122
14 CITY, ST, ZIP	MIAMI FL 33166
15 TITLE	S
16 NAME	RAMIREZ, ABELARDO
17 STREET ADDRESS	8180 GENEVA COURT, SUITE B-122
18 CITY, ST, ZIP	MIAMI FL 33166
19 TITLE	
20 NAME	
21 STREET ADDRESS	
22 CITY, ST, ZIP	
23 TITLE	
24 NAME	
25 STREET ADDRESS	
26 CITY, ST, ZIP	
27 TITLE	
28 NAME	
29 STREET ADDRESS	
30 CITY, ST, ZIP	

13. Change Addition

17 NAME Change Addition

21 STREET ADDRESS Change Addition

23 CITY, ST, ZIP Change Addition

27 NAME Change Addition

29 STREET ADDRESS Change Addition

31 CITY, ST, ZIP Change Addition

33 NAME Change Addition

35 STREET ADDRESS Change Addition

37 CITY, ST, ZIP Change Addition

39 NAME Change Addition

41 STREET ADDRESS Change Addition

43 CITY, ST, ZIP Change Addition

45 NAME Change Addition

47 STREET ADDRESS Change Addition

49 CITY, ST, ZIP Change Addition

14. I (we) hereby certify that the information reported on this (our) (our) statement, furnished and does not (guarantee) for the description stated in Section 110 (2)(1)(b), Florida Statutes. I further certify that the information indicated on this (our) (our) statement was prepared and does not (guarantee) 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 president or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that the name appears in (Block 12 or (Block 13 if changed), or on an attached sheet with an address.

SIGNATURE:
 NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/7/95

CR2E034 (3/95)