

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**DOCUMENT # P94000043851 (2)**

1. Corporation Name

**ONTRACK TRADING, CORP.**



Principal Place of Business

**8180 GENEVA COURT  
 SUITE B-122  
 MIAMI FL 33166**

Mailing Address

**8180 GENEVA COURT  
 SUITE B-122  
 MIAMI FL 33166**

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

**RAMIREZ, ABELARDO  
 8180 GENEVA COURT  
 SUITE B-122  
 MIAMI FL 33166**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	City
84	Zip Code

3. Date Incorporate For Qualified  
**06/13/1994**

3a. Date of Last Report  
**07/03/1995**

4. FID Number  
**85-0498808**

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0002 and 607.1506, 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. Thereby, we accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0105, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report

Signature of the person who is authorized to sign this report

(Date)

12. OFFICERS AND DIRECTORS

11. TITLE	<b>P</b>	<input type="checkbox"/> DELETED
12. NAME	<b>RAMIREZ, LUIS</b>	
13. STREET ADDRESS	<b>8180 GENEVA COURT, SUITE B-122</b>	
14. CITY, STATE, ZIP	<b>MIAMI FL 33166</b>	
15. TITLE	<b>S</b>	<input type="checkbox"/> DELETED
16. NAME	<b>RAMIREZ, ABELARDO</b>	
17. STREET ADDRESS	<b>8180 GENEVA COURT, SUITE B-122</b>	
18. CITY, STATE, ZIP	<b>MIAMI FL 33166</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME		
13. STREET ADDRESS		
14. CITY, STATE, ZIP		
15. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
16. NAME		
17. STREET ADDRESS		
18. CITY, STATE, ZIP		

14. I hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 199.074(5)(a), 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. I am an officer or director of the corporation or the receiver or trustee appointed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed from an alternate mailing address.

**SIGNATURE:**

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)