

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000053381 (7)

1. Corporation Name

INTRADE INTERNATIONAL CORPORATION

Principal Place of Business

8232 NW 68TH ST
MIAMI FL 33166

Mailing Address

8232 NW 68TH ST
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/15/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0508878

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BARTEL, STANLEY J
44 W FLAGLER ST, 550
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name

DIANE L. MAHIN

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

8232 N.W. 68TH Street

83

84 City

Miami

FL

85 Zip Code

33166

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]

DIANE L. MAHIN, EXEC. V.P./SEC-TRES April 24, 1995

Signature, typed or printed name of registered agent and title of applicant

NOTE: Registered Agent signature required when nominating

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

HAVENS, MARK A
8232 NW 68TH ST
MIAMI FL 33166

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

NAME

SIMON, DIETMAR
8232 NW 68TH ST
MIAMI FL 33166

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

V/D

☒ Change ☐ Addition

1.2 NAME

HAVENS, MARK A.

1.3 STREET ADDRESS

8232 N.W. 68TH Street

1.4 CITY - ST - ZIP

MIAMI, FL 33166

2.1 TITLE

P/C/D

☐ Change ☒ Addition

2.2 NAME

FEBRES, JORGE E.

2.3 STREET ADDRESS

8232 N.W. 68TH Street

2.4 CITY - ST - ZIP

MIAMI, FL 33166

3.1 TITLE

V/S/T/D

☐ Change ☒ Addition

3.2 NAME

MAHIN, DIANE L.

3.3 STREET ADDRESS

8232 N.W. 68TH Street

3.4 CITY - ST - ZIP

MIAMI, FL 33166

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

[Signature]

MARK A. HAVENS

April 24, 1995 (305) 599-9626

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE