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

PROFIT

Apr 23 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P94000068403 (2) FRIOMAX TRADING CORP. Principal Place of Business Mailing Address 101 MADEIRA AVENUE 101 MADEIRA AVENUE **CORAL GABLES FL 33134 CORAL GABLES FL 33134** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/16/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0551414 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ARAZOZA, COMAS D & FERNA 101 MADEIRA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 84 City 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. Hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE TITLE 1.1 TITLE Change Addition AGUILAR, ALFREDO NAME 1.2 NAME C/O 101 MADEIRA AVE. 1.3 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** 1.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE 21 TITLE Addition TITLE NAME AGUILAR, MILDRED 2.2 NAME C/O 101 MADIERA AVENUE STREET ADDRESS 2 3 STREET ADDRESS **CORAL GABLES FL** CITY - ST - ZIP 2 4 CiTY - ST - ZiP Change Addition ☐ DELETE TITLE 31 THE NAME 3 2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST - 71P Change Addition DELETE 41 DILE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELLTE Change Addition 61 TILLE TITLE NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** 64 CITY-ST-ZIP 14. Thereby 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 occupration 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.

4-7-98

FLORIDA DEPARTMENT OF STATE

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