

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000081242

1. Corporation Name

TRADE SPECIALTIES, INC.

Principal Place of Business

Boca Raton, FL

Mailing Address

102 NE 2ND Street-Suite 212
Boca Raton, FL 33432

2. Principal Place of Business

2a. Mailing Address

21 Boca Raton, FL

26 102 NE 2ND Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 855 S. Federal Hwy. 212E

27 Suite 212

City & State

City & State

23 Boca Raton, FL

28 Boca Raton, FL

Zip

Country

Zip

Country

24 33432

25 U.S.A.

29 33432

30 U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

November 4, 1994

09/18/1995

4. FEI Number

Applied For

98-0149382

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. 193.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BOULEVARD, Suite 211
PALM BEACH GARDENS, FL 33418

81 Name

JOAO FRANCISCO CAMARGO RODRIGUES

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

1865 Palm Cove Blvd. - Apt. 208

83

84 City

Delray Beach

FL

85 Zip Code

33445

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 liability of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Joao Francisco Camargo Rodrigues

May 24th, 1996

12. OFFICERS AND DIRECTORS

TITLE DPST ☐ DELETE
NAME JOAO FRANCISCO CAMARGO RODRIGUES
STREET ADDRESS 102 NE 2ND Street - Suite 212
CITY-ST-ZIP Boca Raton, FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

800001875648
-06/26/96--01013--021
***225.00

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 24th, 1996 (407) 243-8503

CR2E034 (12/95)