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: $373)

PROFIT CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 JUL -3 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000081720 (2)

1. Corporation Name
AXXIS TRADING INC.

Principal Place of Business	Mailing Address
% HONIGMAN MILLER SCHWARTZ AND COHN P.A 222 LAKEVIEW AVENUE, SUITE 800 WEST PALM BEACH FL 33401-6112	% HONIGMAN MILLER SCHWARTZ AND COHN P.A 222 LAKEVIEW AVENUE, SUITE 800 WEST PALM BEACH FL 33401-6112

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Axxis Trading Inc.	26 Axxis Trading Inc.
Suite, Apt. #, etc. 22 15327 NW 60th Ave, Suite 230	Suite, Apt. #, etc. 27 15327 NW 60th Ave, Suite 230
City & State 23 MIAMI LAKES FL	City & State 28 MIAMI LAKES FL
Zip 24 33014 Country 25 USA	Zip 29 33014 Country 30 USA

3. Date Incorporated or Qualified: 11/10/1994
3a. Date of Last Report: N.A.
4. FEI Number: 65-0534332 — 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

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM INC
1201 HAYS STREET SUITE 105
TALLAHASSEE FL 32301

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 ______

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
P	ROLANDO TILLIT	15327 NW 60th Ave, Suite 230	MIAMI LAKES FL 33014
V	JOSE AVALOS	15327 NW 60th Ave, Suite 230,	MIAMI LAKES FL 33014
D/S	JOSEPH HANDY	2050 NE 121 RD.,	NORTH MIAMI FL 33181

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] JOSE M. AVALOS — June 27 95 — (305) 821 3376
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (3/95)

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