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

May 12 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS DOCUMENT #** P94000087408 (8) 1. Corporation Name Aremar Trading Corp. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE 18740 N.W. 3rd St. 18740 N.W. 3rd St. 3. Date Incorporated or Qualified 12/01/94 Pembroke Pines, FL 33029 Pembroke Pines, FL 33029 2. Principal Place of Business FEI Number 65-0534775 2a. Malling Address Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Zip Country Zip Country This corporation owes or has paid the current year intangible Personal Property Tax due June 30. X Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 82 Street Address (P.O. Box Number is Not Acceptable) Ravelo, Rose M. 83 18740 N.W. 3rd St. City Pembroke Pines, FL 33029 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. D/P/S/T TITLE DELETE 1.1 TITLE Change Addition Ravelo, Rose M. NAME **1.2 NAME** STREET ADDRESS 18740 N.W. 3rd St. 1.3 STREET ADDRESS CITY - ST - ZIP Pembroke Pines, FL 33029 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Addition Change NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST - ZIP Change TITLE DELETE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS

***150.00 CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. I hereby 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 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 13 or Block 13 if changed, or on an extantment with an address.

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP 6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

CITY - ST - ZIP

STREET ADDRESS

STF FL32381F.1

TITLE

NAME

Rose M. Ravelo YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davlime Phone #

-05/14/98--01089--027

FILED

(954) 450-1137

Addition