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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 07 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000088697 (5)

MANUEL FEI 100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

FOUR WOODS TRADING, INC.

Principal Place of Business Mailing Address 717 PONCE DE LEON BLVD 717 PONCE DE LEON BLVD #234 #234 **CORAL GABLES FL 33134** CORAL GABLES FL 33134-2048 3. Date Incorporated or Qualified 3a. Date of Last Report 12/06/1994 08/19/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 65-0547897 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No g, Name and Address of Current Registered Agent Name and Address of New Registered Agent FABRE, FRANK R. S Name 717 PONCE DE LEON BLVD 82 Street Address (P.O. Box Number is Not Acceptable) #234 **CORAL GABLES FL 33134** 83 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6)DELETE TOTLE 1.1 TITLE Change ___ Addition FEJOO, MANUEL I NAME 1.2 NAME 8390 SW 2 ST STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33134** City - ST - ZIP 1.4 CITY - ST - ZIP DELETE THILE 2.1 TITLE Change Addition EGUARAS, GUSTAVO E NAME 2.2 NAME 1305 SW 40 AVE STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33134** CITY-S1-ZIP 2.4 CITY - ST - ZIP DELETE Titte 3.1 TITLE Change ___ Addition FABRE, FRANK R. S NAME 3.2 NAME 717 PONCE DE LEON BLVD #234 STREET ADDRESS 3.3 STREET ADDRESS **CORAL GABLES FL 33134** DITY-ST-ZIP 3.4. City-St-ZIP DELETE TOTALE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CiTY+S1+ZiP 4.4 CITY-ST-ZIP ☐ DELETE TITLE 5.1 TITLE ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7IF 5.4 CITY-ST-ZIP TITLE ■ DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** City - St - 7iF 6.4 City-ST-ZiP

14. It do 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 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

4-23-1997

305-266-2296

Daytime Phone #