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

Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** FILED =**1999**= /// DOCUMENT # 19500003314 01 FEB 20 PH 2: 22 1. Corporation Name 1.M. Trading, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA 3**019**—8 01092--010 Principal Place of Business Mailing Address lÕÕ. OÕ Î ****3ÕÕ. OO 6550 International Dr. #14 Orlando, FL DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 95 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 6550 Internationa Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired #114 Fee Required -City & State City & State \$5.00 May Be 6. Election Campaign Financing clando Trust Fund Contribution Added to Fees Country Country Zip This corporation owes the current year Intangible Ovange 30 ∐M⁄o Personal Property Tax. . Yes 9. Name and Address of Ourrent Registered Agent 10. Name and Address of New Registered Agent 81 Name Morris I Frach 6550 International Dr. 82 Street Address (P.O. Box Number is Not Acceptable) 83 Orlando, FL. 32819 84 City Zip Code 85 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. 0 WORK SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature n reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 Addition TITLE □ DELETE 1.1 TITLE Change orris I Frach NAME 6550 International Dr. 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS #114 CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition DELETE ☐ Change TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE Change ☐ Addition TITLE 4 1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIF ☐ DELETE 5.1 TITLE Change ☐ Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIF CITY-ST-ZIP Addition 6.1 TITLE [] DELETE ☐ Change TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 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

Better Business Services, Inc. 1621 E. Hillcrest St. Orlando, FL. 32803

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February 1, 2001

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Secretary of State Division of Corporations RE: IM Trading, Inc.

We have enclosed our annual report and a money order for \$300,00. This is for the years 2000 and 2001.

Me sent in our 2000 annual report but you never received it. At the time we had a Secretary taking care of our paperwork but have since fired her. She did not do her job properly, messed up all our records and hid all the problems from us.

I hope this will straighten out this problem. Sorry for the inconvience and trouble. Thank you.

Maucy Bone Better Business Services, Inc.