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FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000007527 (1)

1. Corporation Name

" AMERICAS TRADE NET, INC. "

Principal Place of Business

312 E VENICE AVE
SUITE #207
VENICE FL 34292
US

Mailing Address

312 E VENICE AVE
SUITE 207
VENICE FL 34292-2621
US



2. Principal Place of Business

21 MURDOCK PROF CTR

Suite, Apt. #, etc.

22 1777 TAMiami TR STE 508

City & State

23 PORT CHARLOTTE, FL

Zip

Country

24 33948

25 Charlotte

2a. Mailing Address

26 MURDOCK PROF CTR

Suite, Apt. #, etc.

27 1777 TAMiami TR STE 508

City & State

28 PORT CHARLOTTE, FL

Zip

Country

29 33948

30 Charlotte

9. Name and Address of Current Registered Agent

DURAN, RAMIRO E
312 E VENICE AVE SUITE 207
SUITE D
VENICE FL 34292

3. Date Incorporated or Qualified

01/27/1995

3a. Date of Last Report

08/06/1996

4. FEI Number

65-0570184

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

10. Name and Address of New Registered Agent

81 Name

DURAN, RAMIRO E

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

1777 TAMiami TRAIL

83

SUITE 508

84 City

PORT CHARLOTTE

FL

85 Zip Code

33948

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME DURAN, RAMIRO E
STREET ADDRESS 312 E VENICE AVE SUITE 207
CITY-ST-ZIP VENICE FL

TITLE V ☒ DELETE

NAME BURGE, R. MAX
STREET ADDRESS 312 E VENICE AVE SUITE 207
CITY-ST-ZIP VENICE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME DURAN, RAMIRO E
1.3 STREET ADDRESS 1777 TAMiami TRAIL, SUITE 508
1.4 CITY-ST-ZIP PORT CHARLOTTE, FL, 33948

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 on an attachment with an address.

SIGNATURE

[Handwritten signatures]

CR2E034 (9/96)