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PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



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

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DOCUMENT #	P950000

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1. Corporation Name THE TRADING PLACE, INC. Principal Place of Business Mailing Address 13801 NW 2ND AVENUE 1160A E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009 MIAMI FL 33168 3. Date incorporated or Qualified 3a, Date of Last Report 02/13/1995 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 65-05S Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s 199.032, Zip Country 30 Florida Statutes Yes □No 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) MALERBA, JOHN J 82 4160A E. HALLANDALE BEACH BLVD. 83 HALLANDALE FL 33009 84 MILYUXXO 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submills this statement for the purpose of changing its registered office scienced agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am SIGNATURE rature, typed or printed name of negestired agent and trie it applicable (NOTE: Registered Agent signature requires which reinstating) DATE 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIFLE [] DELETE 1. 1 TITLE NAME TYNDALE, MICHAEL 12 NAME STREET ADDRESS *1160A E HALLANDALE BEACH BLVD. 13801 NW 2 AV Miami, F1 33/60 1.3 STREET ADDRESS HALLANDALE FL-93009 CITY-ST-ZIP 1.4 C/1Y-SI-Z/P TITLE DELETE 2 1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 24 CITY - ST - ZIP THILE DELETE 3 1 THILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 CH1Y - \$1 - ZIP TITLE [] DELETE 4. 1 TITLE Change Addition NAM: 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 D/TY-ST-ZrP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST- ZIP 5 4 CITY-ST-ZIP TITLE [] DELETE 6. 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STRELT ADDRESS CiTY-ST-ZIP 6.4 CITY - ST - ZIP 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 coath; that I am an officer or director of the opporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Date

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