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FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000014150 (3)

1. Corporation Name
FOX TRADE, CORP.

Principal Place of Business
4815 NW 79TH AVE #17
MIAMI FL 33166
US

Mailing Address
4815 NW 79TH AVE #17
MIAMI FL 33166
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 4805 N.W. 79 AVE.

Suite, Apt. #, etc.

22 Suite 2

City & State

23 Miami - FL

Zip

24 33166

Country

25 U.S.A.

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29 33166

Country

3. Date Incorporated or Qualified

02/20/1995

4. FEI Number

65-0557546

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LESCANO, CLARA
15448 S.W. 85TH TERRACE
MIAMI FL 33193

10. Name and Address of New Registered Agent

81 Name

82 Maria Bicalho

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

84 921 S.W. 139 AVE.

85 City

Miami

FL

86 Zip Code

33194

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 name of registered agent and date acceptable

(NOTE: Registered Agent signature required when re-instating)

DATE

05-22-98

12. OFFICERS AND DIRECTORS

TITLE P BICALHO, MARIA C ☐ DELETE

NAME BICALHO, MARIA C
STREET ADDRESS 1032 SEQUIA
CITY-ST-ZIP WESTERN FL 33327

TITLE S BICALHO, PAULO C ☐ DELETE

NAME BICALHO, PAULO C
STREET ADDRESS 9591 FONTANBLUE BLVD. #223
CITY-ST-ZIP MIAMI FL 33172

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 Bicalho, Maria C ☒ Change ☐ Addition

1.2 NAME Bicalho, Maria C

1.3 STREET ADDRESS 921 S.W. 139 AVE.

1.4 CITY-ST-ZIP Miami, FL 33194

2.1 TITLE S Bicalho Paulo C ☒ Change ☐ Addition

2.2 NAME Bicalho Paulo C

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 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.

SIGNATURE:

Maria C. Bicalho 5/28/98

CR2E034 (10/97)