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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

Mar 13 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000040704 (5)

PANTRADE EXPORT INC.

SIGNATURE:

Principal Place of Business Mailing Address 1400 E OAKLAND PARK BLVD 1400 E OAKLAND PARK BLVD SUITE 207 SUITE 207 FT LAUDERDALE FL 33334 DO NOT WRITE IN THIS SPACE FT LAUDERDALE FL 33334 3. Date Incorporated or Qualified 05/23/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 51-0366637 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8,75 Additional Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution \Box Added to Fees 23 Žφ Country Ζip Country 8. This corporation owes or has paid the c 🕯 year Intangible Personal Property Tax due June 30. 24 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 LAVERDE, FELIPE A 250 BASIN DR 82 #N 83 LAUDERDALE BY THE SEA FL 33308 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutos, 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. Lagri familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATUR (NOTL Hegistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Addition Change TITLE 1.1 TITLE GRILLO, ANTHONY J NAME 12 NAME 1000 E. 12TH ST. STREET ADDRESS 1.3 STREET ADDRESS WILMINGTON DE 19802 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change ___ Addition TITLE 2.1 TITLE LAVERDE, BERNARDO P 2.2 NAME NAME 6372 LA COSTA DR., # 302 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** 2. 4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 3.1 TETLE TITLE LAVERDE, FELIPE A 3.2 NAME KAME 6372 LA COSTA DR., # 302 3 3 STREET ADDRESS STREET ADORESS **BOCA RATON FL 33433** CITY-ST-ZIP 3 4. CITY-ST-ZIP DELFTE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELFTE 5.1 THLE Change TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. I horeby certify that the information supplied with this hing 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 attrichment with an address.