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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000064032 (2)

NEVCO TRADING, INC.

Principal Place of Business Mailing Address 1050 92ND STREET 1050 92ND STREET SUITE 4 BAY HARBOR ISLANDS FL 33154 BAY HARBOR ISLANDS FL 33154-2700 3. Date Incorporated or Qualified 3a. Date of Last Report 02/05/1996 08/17/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 4699 N FEDERAL HWY 4699 N FEDERAL HWY 65-0602866 Not Applicable Suite, Apt #, etc. 205 Suite, Apt. #, etc. 20 5 \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 6. Election Campaign Financing \$5.00 May Be POMPANO BEACH FL POMPANO BEACH Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199,032. USA LICA Yes No 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LEVINSON, MARC R Name SHAPIRO NEVIN **407 LINCOLN ROAD** 82 Street A PH-SE MIAMI BEACH FL 33139 83 84 POHPANO BEACH 11. Pursuant to the provision of Sections 607 (102) 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 Staty of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar floring, and accept the provisions of Section 607.0505, Florida Statutes. 1-14-97 SIGNATURE. red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) PSTD VICE PRES - SEC TITLE DELETE Change 1.1 TITLE Addition ADAM, RONNIE 1050 92nd ST#4 ADAM, RONNIE NAME 12 NAME 1050 92ND STREET, #4 STREET ADDRESS. 1.3 STREET ADDRESS **BAY HARBOR ISLANDS FL 33154** BAY HARBOR ISLANDS FL 33/54 City-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE PRES X Addition NAME NEVIN SHAPIRO 2.2 NAME 4699 N FEDERAL HWY STREET ADDRESS 2.3 STREET ADDRESS POHPANO BEACH FL 33064 City - St - 2iP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS City-St-ZiP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 51 TITLE Change : Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - S7 - 7/P 5.4 CITY - \$T - ZIP DELETE TITLE 6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CiTY-ST-ZIP 14. For hereby certify that the information dupplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual coport or supplymental 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 proportion or the reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Bloc

NAME

STREET ADDRESS

D:TY - ST - ZiP

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hment with an address

FILED

Feb 07 1997 8:00am

Secretary of State