

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

PROFIT
CORPORATION
ANNUAL REPORT

1997-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

DIVISION OF CORPORATIONS

FILED

98 OCT -9 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000074324 (1)
1. Corporation Name

SIGAL TRADING, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 4781 NW. 88TH AVENUE

Suite, Apt. #, etc.

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

22 City & State

23 SUNRISE, FLORIDA

Zip

24 33351

Country

25 BROWARD

27 City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/26/1995

3a. Date of Last Report

4. FEI Number

65-0617535

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

ARIE PORTAL

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

4781 NW. 88TH AVENUE

83

84 City

SUNRISE

FL

85 Zip Code
33351

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]

REGISTERED AGENT

10/5/98

Signature of officer or director of corporation and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME
PORTAL, ARIE

1.3 STREET ADDRESS
4781 NW. 88TH AVENUE

1.4 CITY-ST-ZIP
SUNRISE, FL. 33351

DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

700002663637--6

-10/14/98--01060--013

****150.00 ****150.00

Change Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

700002663637--6

-10/14/98--01060--014

****165.00 ****165.00

Change Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE

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, or on an attachment with an address.

SIGNATURE:

[Signature]

PRESIDENT

10/5/98

CR2E034 (9/96)

October 5, 1998

2

ANNUAL REPORTS FILING
DIVISION OF CORPORATION
P.O. Box 6327
Tallahassee, FL 32374-6327

Re: P95000074324 (1)

Dear Sir/Madam:

Per our telephone conversation with Sean in the department of corporations today, I am enclosing two checks, the first one in the amount of \$165.00 for my 1997 renewal of my corporation and the second one for \$150.00 for the renewal of 1998. Please be informed that since my corporation renewal of 1996 I had asked for a change of address which was never done by your office, therefore, I never received my notices for 1997 or 1998 and when I checked the status of my corporation it was not available that is the reason why this was not mailed in earlier.

Attached is a copy of my 1996 renewal with the change of address, however, for your record my correct address is 4781 N.W. 88th Avenue, Sunrise, Fl. 33351. Phone # (954)316-9667 or my accountant office (954)424-7239.

Thanking you in advance for your attention regarding this matter.

Sincerely,

Arie Portal
President

