

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000085772 (8)

1. Corporation Name

NAMCO TRADING GROUP, INC.



Principal Place of Business

Mailing Address

6990 N.W. 97TH AVENUE  
MIAMI FL 33178

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MIAMI FL 33178

3. Date Incorporated or Qualified 11/08/1995  
3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip 25 Country

29 Zip 30 Country

4. FEI Number 65-0615782  
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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

D'AZEVEDO, TOM  
6990 N.W. 97TH AVENUE  
MIAMI FL 33178

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

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 or printed name of registered agent, and if not applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  DELETE  
NAME D'AZEVEDO, TOM  
STREET ADDRESS 5301 S.W. 163RD AVENUE  
CITY-ST-ZIP FT. LAUDERDALE FL 33331

11 TITLE  Change  Addition  
12 NAME  
13 STREET ADDRESS N/A  
14 CITY-ST-ZIP

TITLE D  DELETE  
NAME SILVER, GEORGE  
STREET ADDRESS 1800 N.E. 114TH STREET, SUITE 608  
CITY-ST-ZIP NORTH MIAMI FL 33181

21 TITLE  Change  Addition  
22 NAME  
23 STREET ADDRESS N/A  
24 CITY-ST-ZIP

TITLE D  DELETE  
NAME BARON, DENNIS C  
STREET ADDRESS 10300 S.W. 130TH STREET  
CITY-ST-ZIP MIAMI FL 33176

31 TITLE  Change  Addition  
32 NAME  
33 STREET ADDRESS N/A  
34 CITY-ST-ZIP

TITLE D  DELETE  
NAME HYMAN, JEROME  
STREET ADDRESS 22591 ALBARES  
CITY-ST-ZIP MISSION VIEJO CA 92691

41 TITLE  Change  Addition  
42 NAME  
43 STREET ADDRESS N/A  
44 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

51 TITLE  Change  Addition  
52 NAME  
53 STREET ADDRESS 200001833682  
54 CITY-ST-ZIP -05/22/96--01013--016  
\*\*\*200.00

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

61 TITLE  Change  Addition  
62 NAME  
63 STREET ADDRESS  
64 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-96

305-5912784

Date Date of Filing

CR2E034 (12/95)