

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 OCT 16 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000088440 (9)

1. Corporation Name
H&H TRADING, INC.

Principal Place of Business

720 NORTH DIXIE HIGHWAY
#704
LANTANA FL 33462

Mailing Address

720 NORTH DIXIE HIGHWAY
#704
LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/16/1995	3a. Date of Last Report 12/26/1996
4. FEI Number 65-0625859 APPLIED FOR	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

SCHOLIN, CHRISTIAN N
505 S. FLAGLER DR
SUITE 1001
W PALM BEACH FL 33401

10. Name and Address of New Registered Agent

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

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 title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAUKKANEN, EERO A	1.2 NAME	
STREET ADDRESS	720 N. DIXIE HWY #704	1.3 STREET ADDRESS	000002325070--7
CITY-ST-ZIP	LANTANA FL 33462	1.4 CITY-ST-ZIP	-10/20/97--01179--008
TITLE	D	2.1 TITLE	****165.00 ****165.00
NAME	NIKKILA, HANNU	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	VALSKARINTIE 6	2.3 STREET ADDRESS	
CITY-ST-ZIP	00630 OULU, FINLAND	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEPPANEN, HARRI	3.2 NAME	
STREET ADDRESS	KUUSAMONTIE 646	3.3 STREET ADDRESS	
CITY-ST-ZIP	006900 SAARENKYLA, FINLAND	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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]

09.14.97

CR2E034 (4/97)

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LANTANA 10.13,97

H & H TRADING, INC.
720 No. Dixie Hwy, # 505
Lantana, FL 33462

DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee
FL 32314
RE: letter # 197A00046208

Dear Sirs;

After you returned our application with a check on September 17, 1997, I called your phonenummer at 850-488-9000, and discussed about our filing-fee. I also reported that we never received the first notice, and the second notice. I spent my summer in Finland and after I came back, you were asking Filing fee \$ 550.00. We were adviced from your office to send the original filing fee \$ 165.00 and this report with it. Here is our check, and also our FEI- number: # 65-0625859. Hopefully we receive our application in next January.

Yours Truly,



Eero A. Laukkanen
President

H & H TRADING, INC.