

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

FILED

Apr 10 1997 8:00am  
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1997                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |  FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| DOCUMENT # <b>P96000003675</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |                                                                                                                                                                                      |                                                                                            |
| 1. Corporation Name<br><b>T &amp; E TRADING CORP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                 |                                                                                                                                                                                      |                                                                                            |
| Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 | Mailing Address                                                                                                                                                                      |                                                                                            |
| <b>231 LAKEVIEW DR<br/>APT 204<br/>FT LAUDERDALE, FL 33326</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 | <b>231 LAKEVIEW DR<br/>APT 204<br/>FT LAUDERDALE, FL 33326</b>                                                                                                                       |                                                                                            |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 2a. Mailing Address             | 3. Date Incorporated or Qualified                                                                                                                                                    | 3a. Date of Last Report                                                                    |
| 21 <b>231 LAKEVIEW DR</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 26 <b>231 LAKEVIEW DR</b>       | <b>JANUARY, 11 1996</b>                                                                                                                                                              | <b>JANUARY 11 1996</b>                                                                     |
| 22 <b>APT # 204</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 27 <b>APT # 204</b>             | 4. FEI Number                                                                                                                                                                        | <input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |
| 23 <b>FT LAUDERDALE, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 28 <b>FT LAUDERDALE, FL</b>     | 5. Certificate of Status Desired                                                                                                                                                     | <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                             |
| 24 <b>33326</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 29 <b>33326</b>                 | 6. Election Campaign Financing Trust Fund Contribution                                                                                                                               | <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                |
| 25 <b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 30 <b>USA</b>                   | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes                                                                                              | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                        |
| 9. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | 10. Name and Address of New Registered Agent                                                                                                                                         |                                                                                            |
| <b>AUGUSTO ERCOLE<br/>231 LAKEVIEW DR APT 204<br/>FT LAUDERDALE, FL 33326</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                 |                                                                                                                                                                                      |                                                                                            |
| 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: <b>AUGUSTO ERCOLE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 | DATE: <b>3/30/97</b>                                                                                                                                                                 |                                                                                            |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                |                                                                                            |
| TITLE: <b>PRESIDENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> DELETE | 1.1 TITLE                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |
| NAME: <b>SEBASTIANO TIRALONGO</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 | 1.2 NAME                                                                                                                                                                             |                                                                                            |
| STREET ADDRESS: <b>231 LAKEVIEW DR. APT 204</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | 1.3 STREET ADDRESS                                                                                                                                                                   |                                                                                            |
| CITY-ST-ZIP: <b>FT LAUDERDALE, FL 33326</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 | 1.4 CITY-ST-ZIP                                                                                                                                                                      |                                                                                            |
| TITLE: <b>VICE PRESIDENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> DELETE | 2.1 TITLE                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |
| NAME: <b>AUGUSTO ERCOLE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 | 2.2 NAME                                                                                                                                                                             |                                                                                            |
| STREET ADDRESS: <b>16531 BLATT BLVD # 206</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                 | 2.3 STREET ADDRESS                                                                                                                                                                   |                                                                                            |
| CITY-ST-ZIP: <b>FT LAUDERDALE, FL 33326</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 | 2.4 CITY-ST-ZIP                                                                                                                                                                      |                                                                                            |
| TITLE: <b>SECRETARY</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> DELETE | 3.1 TITLE                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |
| NAME: <b>MARIA TIRALONGO</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 | 3.2 NAME                                                                                                                                                                             |                                                                                            |
| STREET ADDRESS: <b>231 LAKEVIEW DR APT 204</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 | 3.3 STREET ADDRESS                                                                                                                                                                   |                                                                                            |
| CITY-ST-ZIP: <b>FT LAUDERDALE, FL 33326</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 | 3.4 CITY-ST-ZIP                                                                                                                                                                      |                                                                                            |
| TITLE: <b>TREASURER</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> DELETE | 4.1 TITLE                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |
| NAME: <b>ADRIANA NAVARRO</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 | 4.2 NAME                                                                                                                                                                             |                                                                                            |
| STREET ADDRESS: <b>16531 BLATT BLVD # 206</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                 | 4.3 STREET ADDRESS                                                                                                                                                                   |                                                                                            |
| CITY-ST-ZIP: <b>FT LAUDERDALE, FL 33326</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 | 4.4 CITY-ST-ZIP                                                                                                                                                                      |                                                                                            |
| TITLE: <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 | 5.1 TITLE                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |
| NAME: <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 | 5.2 NAME                                                                                                                                                                             |                                                                                            |
| STREET ADDRESS: <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | 5.3 STREET ADDRESS                                                                                                                                                                   |                                                                                            |
| CITY-ST-ZIP: <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 | 5.4 CITY-ST-ZIP                                                                                                                                                                      |                                                                                            |
| TITLE: <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 | 6.1 TITLE                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |
| NAME: <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 | 6.2 NAME                                                                                                                                                                             |                                                                                            |
| STREET ADDRESS: <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | 6.3 STREET ADDRESS                                                                                                                                                                   |                                                                                            |
| CITY-ST-ZIP: <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 | 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: <b>AUGUSTO ERCOLE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 | Date: <b>3/30/97</b> (1954) <b>3492075</b>                                                                                                                                           |                                                                                            |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 | Daytime Phone #                                                                                                                                                                      |                                                                                            |

CR2E034 (9/96)