

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.)

FILED  
Aug 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000015144 (4)

1. Corporation Name

BRIGHTPOINT CAPITAL CORP.  
TRACE ASSOCIATES, INC.

Principal Place of Business

Mailing Address

25 SE 2ND AVE SUITE 730  
MIAMI FL 33131

25 SE 2ND AVE SUITE 730  
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

02/14/1996

4. FEI Number

65-0112813

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 1175 N.E. 125<sup>th</sup> Street

26 1175 N.E. 125<sup>th</sup> Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 102

27 Suite 102

City & State

City & State

23 North Miami, FL

28 North Miami, FL

Zip

Country

Zip

Country

24 33161

25 USA

29 33161

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLAXBERG, I B  
25 SE 2ND AVE SUITE 730  
MIAMI FL 33131

81 Name

J. Kenneth Tate

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

1175 N.E. 125<sup>th</sup> Street; Suite 102

83

84 City

North Miami

FL

85 Zip Code

33161

11. Pursuant to the provisions of Sections 607.0505 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 signature required when reinstating)

DATE

J. Kenneth Tate

8/5/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

D  
NAME BLAXBERG, I B  
STREET ADDRESS 25 SE 2ND AVE SUITE 730  
CITY-ST-ZIP MIAMI FL 33131

1.1 TITLE ☐ Change ☒ Addition

D, P  
1.2 NAME J. Kenneth Tate  
1.3 STREET ADDRESS 1175 N.E. 125<sup>th</sup> Street; Suite 102  
1.4 CITY-ST-ZIP North Miami, FL 33161

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

D, VP, S, T  
2.2 NAME James D. Tate  
2.3 STREET ADDRESS 1175 N.E. 125<sup>th</sup> Street; Suite 102  
2.4 CITY-ST-ZIP North Miami, FL 33161

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

D, AT  
3.2 NAME Barry E. Somerstein  
3.3 STREET ADDRESS 1900 200 E. Broward Blvd., 15<sup>th</sup> Floor  
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33304

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

500002282085  
-09/02/97--01039--024  
\*\*\*550.00

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.

CR2E034 (4/97)