SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09 (60/08: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). FILED Oct 01 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P96000025201 (0) GULF WESTERN TRADING LTD. INTERNATIONAL CORPORAT ION Principal Place of Business Mailing Address 613 OCEAN DRIVE STE BC 613 OCEAN DRIVE STE OC KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0683130 APPLIED FOR 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 29 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HECHT, ALAN R 2670 NE 215 STREET 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33180 23 84 City Zip Code 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 (f applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 מ TITLE 1.1 TITLE Change Addition DELETE Chairman& Director **EQQLER.** EDWARD N NAME 1.2 NAME Fogler, Edward 613 OCEAN DRIVE STE 8C STREET ADDRESS 1.3 STREET ADDRESS 613 Ocean Dr 8C **KEY BISCAYNE FL 33149** CITY-ST-ZIP 1.4 CITY-ST-ZIP Key Biscayne Fl 33149 2.1 TITLE 」 Change 🛣 Addition TITLE DELETE President & Director Steven Merrill NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2175 State Rd 84 Dock Fort Lauderdale F1 333 CITY-ST-ZIF 2.4 City-ST-ZIP DELETE TITLE 3 1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME

6.3 STREET ADDRESS

6 4 CITY-ST-ZIP

14. I 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

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

in Block 12 or Block 13 if changed, or on an attachment with an address.

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