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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600036087 (0) 1. Corporation Name

OFFSHORE INTERNATIONAL TRADING CORPORATION

Principal Place of Business

Mailing Address

FILED
May 14 1998 8:00am
Secretary of State



| 10295 COLLINS AVENUE. SUITE 712<br>BAL HARBOUR FL 33154   |  | 10295 COLLINS AVENUE, SUITE 712<br>BAL HARBOUR FL 33154 |            |                | DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified                      |  |               |               |                        |
|---|--|---|------------|----------------|--|--|---------------|---------------|------------------------|
|   |  |   |            |                |  | 04/24/1996                             | ,             |               |                        |
| 2. Principal Place of Business 2a. Mailing Address  |  |   |            |                |  | 4. FEI Number 65                       | 06612         | 6 <b>3</b>    | Applied For            |
| 21 3050 BISCAYNE BLVD 26 3050 BISCAY  |  |   |            |                | RCVO   | -APPLIED FOR                           |               |               | Vot Applicable         |
| Suite, Apt. 22 / 00:  | 5  | Suite, Apt #, etc.                                      |            |                |  | 5. Certificate of Status Desired       |               |               | Additional<br>Required |
| City & State 23 M (A)   |  | Cily & State  Cily & State  RIDHI FLORIDA               |            |                | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees |  |               |               |                        |
| Zip   | Country  | Zig a   |            | intry          |  | 8. This corporation owes or has        | naid the curr | ent year l    | ntangible              |
| 24 331  |  | 29 3313+  | 30         | <u> </u>       | <del>-</del>   | Personal Property Tax due Jui          | 0 00.         |               | <b>⊠</b> No            |
|   | 9. Name and Address of Current   | Registered Agent  |            | 81             | Name   | 10. Name and Address of New F          | registered A  | gent          |                        |
|   | YOHLT, GUNTHER   | Name  |            |                |  |  |               |               |                        |
| 10295 COLLINS AVENUE, SUITE 712   |  |   |            |                | Street Addre   | ess (P.O. Box Number is Not Accept     | able)         |               |                        |
| BAL HARBOUR FL 33154  |  |   |            |                |  |  |               |               |                        |
|   |  |   |            | 83             |  |  |               |               |                        |
|   |  |   |            | 84             | City   |  | FL            | <b>85</b> 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, typied or printed name of registered agent and till of applicable (NOTE Registered Agent signature required when reinstating) DATE   |  |   |            |                |  |  |               |               |                        |
| 12.   | OFFICERS AND   |   | 13.        |                |  | ADDITIONS/CHANGES TO OFF               |               | DIRECTO       | PRS IN 12              |
| TITLE   | Ō  | DELETE  | 1.1 1      | TLE            |  |  |               | Change        | Addition               |
| NAME  | ROWOHLT, GUNTHER   |   | 1.2 N      | AME            |  |  |               |               |                        |
| STREET ADDRESS  | 10295 COLLINS AVENUE, SUITI  | 712   | 1,3 \$     | TREET          | ADDRESS  |  |               |               |                        |
| CITY-ST-ZIP   | BAL HARBOUR FL 33154   |   | 1.4 CI     | TY-S           | 1-ZIP  |  |               |               |                        |
| TITLE   |  | ☐ DELETE  | 2.1 TI     | TLE            |  |  |               | Change        | Addition               |
| NAME  |  |   | 2.2 N      | AME            |  |  |               |               |                        |
| STREET ADDRESS  |  |   | 23 \$1     | TREET          | ADDRESS  |  |               |               |                        |
| CITY-ST-ZIP   |  | DELETE  |            |                | SI - ZIP   |  |               | Change        | Addition               |
| TITLE   |  | ☐ DETE LE   | 3.1 7/     |                |  |  |               |               |                        |
| NAME ADDRESS  |  |   | 3.2 N      |                | ADDRESS  |  |               |               | ļ                      |
| STREET ADORESS  CITY-ST-ZIP   |  |   |            |                | ST-ZIP   |  |               |               | • ]                    |
| TITLE   |  | DELETE  | 4,1 TI     |                | 31-7H  |  |               | Change        | Addition               |
| NAME  |  |   | 4 2 N      |                | }  |  |               |               |                        |
| STREET ADDRESS  |  |   | 4.3 ST     | TREFT          | ADDRESS  |  |               |               |                        |
| CITY-ST-ZIP   |  |   | 4.4 CI     |                |  |  |               |               |                        |
| TITLE   |  | ☐ DELETE  | 5.1 Tr     | TLE            |  |  |               | Change        | Addition               |
| NAME  |  |   | 5.2 N/     | AME            |  |  |               |               |                        |
| STREET ADDRESS  |  |   | 5.3 \$1    | TREET          | ADDRESS  |  |               |               |                        |
| CITY-ST-ZIP   |  | <u> </u>  | 5.4 CI     |                | 7 - ZIP  |  |               |               |                        |
| TITLE   |  | ☐ DELETE  | 6.1 TI     |                |  |  |               | Change        | Addition               |
| NAME  |  |   | 6.2 N/     |                |  |  |               |               |                        |
| STREET ADDRESS  |  |   | 6.3 51     | TREET          | ADDRESS  |  |               |               |                        |
| CITY-ST-ZIP   | and the state of t | this films does not goodford                            | 6.4 CI     |                |  | Continue 110 07/9/6) Electede State 4  | I further as  | tifu that th  | o information          |
| indicated -   | ertify that the information supplied with<br>on this annual report or supplemental a   | annual report is true <b>and a</b> cc                   | curate and | d tha          | at my signatur   | e shall have the same legal effect as  | if made und   | ler oath; ti  | hatlam an              |
| officer or o<br>Block 12 o  | director of the corporation or the receiver Block 13 if changed, or on an attach   | or or trustee empowered to<br>ment with an address.     | execute !  | this r<br>r⊢ ( | report as requ   | rired by Chapter 607, Florida Statutes | s; and that m | y name a      | ppears in              |