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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000037586 (0)

1. Corporation Name

LAUDERHILL MANUFACTURING AND TRADING CORP.

Principal Place of Business

3651 ENVIRON BLVD.
NO. 557
LAUDERHILL FL 33319

Mailing Address

3651 ENVIRON BLVD #557
LAUDERHILL FL 33319-4222



3. Date Incorporated or Qualified

05/01/1996

3a. Date of Last Report

2. Principal Place of Business

21 3099 NW 28 STREET

2a. Mailing Address

26 3099 NW 28 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 LAUDERDALE LAKES

27 LAUDERDALE LAKES

City & State

City & State

23 FLORIDA

28 FLORIDA

Zip

Country

24 33319

25 BROWARD

29 33319

30 BROWARD

9. Name and Address of Current Registered Agent

QUAREQUIO, MICHAEL J
222 SE 10TH STREET
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

MICHAEL S. QUAREQUIO

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

500 S.E. 6 STREET SUITE 100

83

FORT LAUDERDALE

84 City

FL

85 Zip Code

33316

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 signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FOSTER, IAN R
STREET ADDRESS 3651 ENVIRON BLVD #557
CITY - ST - ZIP LAUDERHILL FL 33319

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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: IAN R FOSTER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-97

Date

954-731-8222

Daytime Phone #

CR2E034 (9/96)