

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000040175 (7)

1. Corporation Name

GE & ZE ELECTRONICS TRADING INC.

Principal Place of Business

8620 NW 64TH ST
15
MIAMI FL 33166

Mailing Address

8620 NW 64TH ST
15
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1996

4. FEI Number

65-0695339

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 8620 NW 64TH ST

Suite, Apt. #, etc.

22 #9

City & State

23 Miami FL 33166

Zip

Country

24 33166 25 U.S.

2a. Mailing Address

26 8620 NW 64TH ST

Suite, Apt. #, etc.

27 #9

City & State

28 Miami FL

Zip

Country

29 33166 30 U.S.

9. Name and Address of Current Registered Agent

ANDRADE, GERALDO
8620 NW 64TH ST
STE 15
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

Andrade, Geraldo

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

8620 NW 64TH ST #9

83

84 City

Miami

FL

85 Zip Code

33166

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 607.0503, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

Signature typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS

TITLE DV ☐ DELETE

NAME ANDRADE, GERALDO
STREET ADDRESS 8620 NW 64TH ST, #15
CITY-ST-ZIP MIAMI FL 33166

TITLE P ☒ DELETE

NAME ANDRADE, WAGNER
STREET ADDRESS 8620 NW 64TH ST, #15
CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DV ☒ Change ☐ Addition

1.2 NAME ANDRADE, GERALDO

1.3 STREET ADDRESS 8620 NW 64TH ST #9

1.4 CITY-ST-ZIP MIAMI, FL 33166

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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

SIGNATURE:

[Signature]

09 03 98 3054361116

CR2E034 (5/98)