


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

FILED
Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P96000045444 (2) 1. Corporation Name BTC (H.K.) BRAZILIAN TRADE CENTRE, INC.		
Principal Place of Business 2223 NW 79 AVE. MIAMI FL 33122-1618 US	Mailing Address 2223 NW 79 AVE. MIAMI FL 33122-1618 US	



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2025 NW 102nd Ave Suite, Apt. #, etc. # 107 City & State Miami Zip 33172 Country DADE		2a. Mailing Address 26 2025 NW 102nd Ave Suite, Apt. #, etc. # 107 City & State Miami Zip 33172 Country DADE		3. Date Incorporated or Qualified 05/29/1996	
				4. FEI Number 65-0668772 Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HUPPERT, JOSEPH H 11440 N. KENDALL DR., STE. 201 MIAMI FL 33176				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				FL 85 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	President
NAME	ANDRADE, FERNANDO S	1.2 NAME	Robert Karinsky
STREET ADDRESS	11440 N. KENDALL DR., STE. 201	1.3 STREET ADDRESS	2025 NW 102nd Ave # 107
CITY-ST-ZIP	MIAMI FL 33176	1.4 CITY-ST-ZIP	Miami FL 33172
TITLE		2.1 TITLE	Secretary
NAME		2.2 NAME	GLADYS GAIL DIAZ
STREET ADDRESS		2.3 STREET ADDRESS	2025 NW 102nd Ave # 107
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Miami FL 33172
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Gladys Gail Diaz, Secretary 2/12/97 305-

CR2E034 (10/97)