## 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).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000051290 (0)

CEC TRADING CORPORATION

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## **FILED** Aug 19 1998 8:00am Secretary of State



Mailing Address 121 SE 2ND AVENUE MIAMI FL 33131 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/14/1996 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 21 65-0673591 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees This corporation owes or has paid the current year Intangible Zip Country Zip Country 25 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PRATS, GABRIEL 151 MAJORCA AVE., STE. C Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33134 83 84 City 85 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 tyinled name of registered enent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change Addition BEZERRA, CELSO M NAME 1.2 NAME 151 MAJORCA AVE., STE. C STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33134 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition **BÉZERRA**, CELSO M JR. NAME 2.2 NAME 151 MAJORCA AVE., STE. C STREET ADDRESS 2.3 STREET ADDRESS **MIAM! FL 33134** CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition Bezerra, Eliana D 3.2 NAME 151 MAJORCA AVE., STE. C STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33134** CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE \_\_\_ DELETE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 51 TITLE DELETE \_\_\_ Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE **6.1 TITLE** \_ DELETE Change Addition NAME 62 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 of 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 of the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, by of an attachment with an address.

SIGNATURE:

1 Cillo Mace Bearen

08-13-98

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