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 # P96000055044 (7)

AMERICAN GLOBAL TRADE SERVICES. INC.

FILED Jan 20 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 12515 SW 88 ST., #316 12515 SW 88 ST., #316 MIAMI FL 33186 MIAMI FL 33186 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 06/28/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 65-0676995 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes □ No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KRISSEL, MICHAEL 81 KRISSEL, MICHAEL 11404 SW 87 TERRACE Street Address (P.O. Box Number is Not Acceptable) 14636 SW 132 COURT 82 MIAMI FL 33173 83 City MI AMI 84 85 Zip Code 33186 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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. Hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or printed name of registered agent and title it approable (NOTL: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE D 1.1 TITLE **DUMAIS, RAFEIDA** NAME 1.2 NAME KRISSEL, RAFEIDA 11404 SW 87 TERR. STREET ADDRESS 1.3 STREET ADDRESS 14636 SW 132 COURT **MIAMI FL 33173** MIAMI, FL 33186 CITY-ST-ZIP 1.4 CITY - ST - ZiP DELETE Change Addition 2.1 THE TITLE NAME KRISSEL, MICHAEL 2.2 NAME KRISSEL, MICHAEL 11404 SW 87 TERR. 2.3 STREET ADDRESS STREET ADDRESS 14636 SW 132 COURT **MIAMI FL 33173** 2. 4 CITY-ST-ZIP CITY - ST - ZIP MIAMI, FL 33186 DELETE Addition TITLE 3.1 THEF Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - S1 - ZIP CITY - ST - ZIP DELETE Change Addition 5.1 THUE TITLE 52 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - \$1 - 7IP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP

14. Thereby 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 eath; that I am an efficier 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 altachment with an address

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CR2E034 (10/97)