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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 JUN 27 PM 12: 58

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DOCUMENT # P96000070857 (3)

1. Corporation Name GUARDIAN TRADING GROUP, INC.

Principal Place of Business 1100 LEE WAGENER BLVD #303 FT LAUDERDALE FL 33315

Mailing Address 1100 LEE WAGENER BLVD #303 FT LAUDERDALE FL 33315-3571

3. Date Incorporated or Qualified 08/26/1996 3a. Date of Last Report Applied For Not Applicable 4. FEI Number 65-0696422 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 22 City & State 27 City & State 23 Zip Country 24 Zip Country 25 Zip Country 29 Zip Country 30

9. Name and Address of Current Registered Agent DUNETZ, JEFFREY 1100 LEE WAGENER BLVD #303 FT LAUDERDALE FL 33315

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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 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

400002227284-9 -07/01/97--01008-019 *****165.00 *****165.00

Handwritten signature/initials

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 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 [Handwritten Signature] 11/9/97 954-359-2017

CR2E034 (9/96)

6/19/97 (2)

Attention - Annual Report Dept.

I truly apologize for not sending in my annual report on time.

My wife has been ill for the last 6 months which took most of my time and money for the medical bills. I intended to pay on time but with a serious illness in the family it is difficult to keep your mind on anything under these conditions. I truly hope you understand my situation and am enclosing the \$165.00 which was the original fee. At this point the extra dollars for the late fee is something that would be very difficult for me at this time. Again I hope you understand and I need my business to continue paying the medical bills.

Guardian Trading Group, Inc.

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Sincerely
William J. Dunt