

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

FILED

Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000086984 (7)

1. Corporation Name
CHELSEA TRADING CORP.



Principal Place of Business

701 BRICKELL AVE.
SUITE 3000
MIAMI FL 33131

Mailing Address

701 BRICKELL AVE.
SUITE 3000
MIAMI FL 33131-2847

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

28 Zip Country

24

29 30

3. Date Incorporated or Qualified
10/22/1996

3a. Date of Last Report

4. FEI Number
65-071655

Applied For
Not Applicable

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. 193.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INTRASTATE AGENT CORPORATION
701 BRICKELL AVE.
SUITE 3000
MIAMI FL 33131

81 Name
INTRASTATE REGISTERED AGENT CORPORATION

82 Street Address (P.O. Box Number is Not Acceptable)
701 Brickell Ave., Suite 3000

83

84 City
Miami

FL

85 Zip Code
33131

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 of registered agent to 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 the provisions of Section 607.0505, Florida Statutes.

SIGNATURE By: Steven H. Hagen, Vice President

Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 12 rows for Officers and Directors. Each row includes fields for Title, Name, Street Address, City, St, Zip, and a checkbox for 'DELETE'.

Table with 4 rows for Additions/Changes. Each row includes fields for Title, Name, Street Address, City, St, Zip, and checkboxes for 'Change' and 'Addition'. Row 1 contains handwritten entry for LEON POTOS PEREZ.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information included 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 (Changes) or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE (DO NOT PRINT) NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 13/97 (305) 374-8500

CR2E034 (9/96)