

PROFIT CORPORATION ANNUAL REPORT 1997 ~~1996~~

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



DOCUMENT # P96000092932(8)

1. Corporation Name  
TRADE SALES CHARTERING, INC.

Principal Place of Business  
2754 NW N. RIVER DR.  
MIAMI, FL. 33142

Mailing Address

2. Principal Place of Business	2a. Mailing Address
21 2754 NW N. RIVER DR.	26 1883 NW 7 ST. #4
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 MIAMI, FL	28 MIAMI, FLA.
24 33142	29 33125
Country	Country

3. Date Incorporated or Qualified 11-13-96	3a. Date of Last Report
4. FEI Number 65-0708602	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
FREDY ALVARADO  
3701 NW So. RIVER DR.  
MIAMI, FL. 33142

10. Name and Address of New Registered Agent
81 Name ALBERTO RODRIGUEZ
82 Street Address (P.O. Box Number is Not Acceptable) 8903 SW 69 ST
83
84 City MIAMI
85 Zip Code 33173

11. Pursuant to the provisions of Sections 607.0502 and 607.1808, 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]* JUN 26 1997  
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
PD JOSEPH WINSTON	<input type="checkbox"/> DELETE
STREET ADDRESS	14504 SW 56 TER
CITY-ST-ZIP	MIAMI, FL. 33183
TITLE	NAME
VD ALBERTO RODRIGUEZ	<input type="checkbox"/> DELETE
STREET ADDRESS	8903 SW 69 ST
CITY-ST-ZIP	MIAMI, FL. 33173
TITLE	NAME
STD FREDY ALVARADO	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS	3701 NW So. RIVER DR.
CITY-ST-ZIP	MIAMI, FL. 33142
TITLE	NAME
	<input type="checkbox"/> DELETE
TITLE	NAME
	<input type="checkbox"/> DELETE
TITLE	NAME
	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	STD ROGELIO DIAZ
3.3 STREET ADDRESS	3733 SW 149 AVE
3.4 CITY-ST-ZIP	MIAMI, FL. 33185
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	000002233480
5.3 STREET ADDRESS	-07/09/97--01024--015
5.4 CITY-ST-ZIP	***70.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* JUN 26 1997 (305) 642-4144  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

FILED  
Jul 08 1997 8:00am  
Secretary of State

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