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

Mar 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P96000093452 (6) SERVICES AND TRADE, INC. Principal Place of Business Mailing Address 3600 S STATE ROAD 7 STE 210 280 N.E. 211 STREET MIRAMAR FL 33023 NORTH MIAMI BEACH FL 33179 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/14/1996 4. FEI Number 2. Principal Place of Business 20. Mailing Address Rollins Ave Applied For 21 65-0708884 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 林 221 Fee Regulred 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 20 BAL HARBULD Trust Fund Contribution Added to Fees 23 Country Zip 8. This corporation owes or has paid the current year Intangible 25 29 3 3 1 5 L 9. Name and Address of Current Registered Agent Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent Yes □ Ño 24 81 Name MACDANIEL, JOHN M ESQ. TWO SOUTH BISCAYNE BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 83 84 City 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 agont, 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 little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change TITLE REMARD, MARIE-LAUVE REMOND, MARIE-LAURE NAME 1.2 NAME 280 N.E. 211 STREET STREET ADDRESS 1.3 STREET ADDRESS N. MIAMI BREACH FL 33179 CITY-ST-ZIP 1.4 CITY - ST - ZIP Addition DELETE Change TITLE 21 TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CFTY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 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 or suppliemental 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 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 if changed, or on an attachment with an address.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

MATURE AND TYPES ON PRINTED NAME OF BIGHING OFFICER OR WHECT

DELETE

3.1, 98 (305) 868-0315

Change

Addition

FILED