
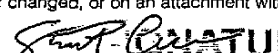


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 23 1998 8:00am
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1998 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
|--|--|---|-------------------------------------|
| DOCUMENT # P96000100807 (2) 1. Corporation Name MISSISSIPPI TRADING, INC. | | | |
| Principal Place of Business 11301 INTERCHANGE CIR MIRAMAR FL 33025 US | | Mailing Address 11301 INTERCHANGE CIR MIRAMAR FL 33025 US | |
| 2. Principal Place of Business 21 11310 INTERCHANGE CIRCLE Suite, Apt. #, etc. 22 City & State 23 Zip 24 | | 2a. Mailing Address 25 NORTH 11310 INTERCHANGE CIRCLE Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 | |
| 9. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 801 NORTHEAST 167TH ST. SUITE 300 NORTH MIAMI BEACH FL 33162 | | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL | |
| 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 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P GERSON, STUART 159 FIELDS ROCK RD. SOUTHPORT CT DELETE | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP | 06490 Change Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | ST KIPPERMAN, ERIC 9 COVENTRY RD. LIVINGSTON NJ DELETE | 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP | 07039 Change Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP LAFAYET, JOSEPH 67 STEWART ST DEMAREST NJ DELETE | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP | LAFAYET 07627 Change Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP BERNSTEIN, STANLEY 1506 FOREST AVE BALDWIN NY DELETE | 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP | 11510 Change Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DELETE | 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP | Change Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DELETE | 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP | Change Addition |
| 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 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 if changed, or on an attachment with an address. | | | |
| SIGNATURE:  | | SIGNATURE REQUIRED 01/07/98 | |



DO NOT WRITE IN THIS SPACE

| | |
|--|---|
| 3. Date Incorporated or Qualified 12/13/1996 | |
| 4. FEI Number 65-0716484 | Applied For Not Applicable |
| 5. Certificate of Status Desired | <input 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

CR2E034 (10/97)