

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000101393 (2)

1. Corporation Name
C.H.L. TRADING, INC.

Principal Place of Business
7745 HARDING AVENUE
#6
MIAMI BEACH FL 33141

Mailing Address
7745 HARDING AVENUE
#6
MIAMI BEACH FL 33141

FILED
Jul 24 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 7745 HARDING AVENUE	26 7745 HARDING AVENUE
22 Suite, Apt. #, etc. # 20	27 Suite, Apt. #, etc. # 20
23 City & State MIAMI BEACH - FLORIDA	28 City & State MIAMI BEACH - FLORIDA
24 Zip 33141	29 Zip 33141
25 Country USA	30 Country USA

3. Date Incorporated or Qualified	Applied For
12/17/1996	Not Applicable
4. FEI Number	
65-0709808	
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 owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No
	X

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
LESSQUEREUX, CHRISTOPHE 330 85TH STREET MIAMI BEACH FL 33141	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 CHRISTOPHE LESSQUEREUX, PD, July 6th, 1998
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD	1.1 TITLE PD
NAME LESSQUEREUX, CHRISTOPHE	1.2 NAME LESSQUEREUX, CHRISTOPHE
STREET ADDRESS 330 85TH STREET	1.3 STREET ADDRESS 7745 HARDING AVENUE #20
CITY-ST-ZIP MIAMI BEACH FL 33141	1.4 CITY-ST-ZIP MIAMI BEACH 33141, FLORIDA
TITLE	2.1 TITLE
NAME	2.2 NAME
STREET ADDRESS	2.3 STREET ADDRESS
CITY-ST-ZIP	2.4 CITY-ST-ZIP
TITLE	3.1 TITLE
NAME	3.2 NAME
STREET ADDRESS	3.3 STREET ADDRESS
CITY-ST-ZIP	3.4 CITY-ST-ZIP
TITLE	4.1 TITLE
NAME	4.2 NAME
STREET ADDRESS	4.3 STREET ADDRESS
CITY-ST-ZIP	4.4 CITY-ST-ZIP
TITLE	5.1 TITLE
NAME	5.2 NAME
STREET ADDRESS	5.3 STREET ADDRESS
CITY-ST-ZIP	5.4 CITY-ST-ZIP
TITLE	6.1 TITLE
NAME	6.2 NAME
STREET ADDRESS	6.3 STREET ADDRESS
CITY-ST-ZIP	6.4 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 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:

CR2E034 (5/98)

C. H. L. TRADING INC
7745 HARDING AVENUE #20
MIAMI BEACH 33141, FL.

MIAMI BEACH, JULY 20th

pg 2

TO

DIVISION OF CORPORATIONS

Dear Sirs,

Please find enclosed our Profit Corporation
Annual Report 1998.

Since we have not received the first notice,
we have been allowed to waive the
400.00 dollars late fee (I called twice
the division of corporations to clarify my
situation), that is the reason why we
send you a 150.00 dollars check for
the annual fee.

Thank you for your collaboration.

Sincerely,

