


3-4-98 B-2975 C  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>	 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT # P97000007367 (0)</b> 1. Corporation Name <b>TRANTALIS TRADING CORPORATION</b>	

Principal Place of Business <b>9724 WEST SAMPLE ROAD CORAL SPRINGS FL 33065</b>	Mailing Address <b>9724 WEST SAMPLE ROAD CORAL SPRINGS FL 33065</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>One Portside Dr.</b> Suite, Apt. #, etc. 22		2a. Mailing Address 26 <b>One Portside Dr.</b> Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified <b>01/21/1997</b>	
23 <b>Ft. Lauderdale, FL</b> City & State 24 <b>33316</b> Zip 25 <b>Broward</b> Country		28 <b>Ft. Lauderdale, FL</b> City & State 29 <b>33316</b> Zip 30 <b>Broward</b> Country		4. FEI Number <b>05-000000717911</b> Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
7. Name and Address of Current Registered Agent <b>TRANTALIS, DEAN J 9724 WEST SAMPLE ROAD CORAL SPRINGS FL 33065</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <b>One Portside Drive</b> 83 84 City <b>Ft. Lauderdale</b> <b>FL</b> 85 Zip Code <b>33316</b>		5. \$8.75 Additional Fee Required 6. \$5.00 May Be Added to Fees	

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 <b>DEAN J. TRANTALIS</b> <b>2/27/98</b> Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	
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12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD TRANTALIS, DEAN J 9724 WEST SAMPLE ROAD CORAL SPRINGS FL 33065</b> <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>One Portside Drive Ft. Lauderdale, FL 33316</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>STD TRANTALIS, JEFFREY 9724 WEST SAMPLE ROAD CORAL SPRINGS FL 33065</b> <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>One Portside Dr. Ft. Lauderdale, FL 33316</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 <b>DEAN J. TRANTALIS</b> <b>2/27/98</b> <b>954</b> Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	
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CR2E034 (10/97)