

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

FILED
May 06 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 # P97000056910 (7)

1. Corporation Name
TRADENCO INTERNATIONAL INC.



Principal Place of Business

9201 COLLINS AVE
SUITE 505
MIAMI BEACH FL 33154

Mailing Address

9201 COLLINS AVE
SUITE 505
MIAMI BEACH FL 33154

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 9201 COLLINS AVE

Suite, Apt. #, etc.

22 SUITE

City & State

23 MIAMI BEACH

Zip

24 FL

Country

25 33154

2a. Mailing Address

26 9201 COLLINS AVE

Suite, Apt. #, etc.

27 SUITE

City & State

28 MIAMI BEACH

Zip

29 FL

Country

30 33154

3. Date Incorporated or Qualified

06/27/1997

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

VERONICA JOHANNES KINSBOURG
9201 COLLINS AVE
SUITE 505
MIAMI BEACH FL 33154

10. Name and Address of New Registered Agent

81 Name MARC BREDENBACH
82 Street Address (P.O. Box Number is Not Acceptable)
9201 COLLINS AVE
SUITE 506
83
84 City MIAMI BEACH FL 85 Zip Code 33154

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 MARC BREDENBACH PD

04/24/98

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 ☐ DELETE

NAME VERONICA JOHANNES KINSBOURG
STREET ADDRESS 9201 COLLINS AVE, STE 505
CITY-ST-ZIP MIAMI BEACH FL 33154

TITLE ☒ DELETE

NAME BOUCHOUCHA, ALBERT
STREET ADDRESS 28 AVENUE DE PRESIDENT WILSON
CITY-ST-ZIP LEVALLOIS PERRET, PARIS 92300

TITLE ☒ DELETE

NAME KINSBOURG, PATRICK
STREET ADDRESS 28 AVENUE DE PRESIDENT WILSON
CITY-ST-ZIP LEVALLOIS PERRET, PARIS 92300

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change

☐ Addition

VERONICA JOHANNES KINSBOURG

9201 COLLINS AVE, STE 505

MIAMI BEACH FL 33154

☐ Change

☒ Addition

PD

MARC BREDENBACH

9201 COLLINS AVE, STE 506

MIAMI BEACH FL 33154

☐ Change

☐ Addition

☐ Change

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☐ Change

☐ Addition

☐ 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 as an attachment with an address.

SIGNATURE: VERONICA JOHANNES KINSBOURG 04/24/98 305-845

CR2E034 (10/97)