

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000062251

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: L.H. TRADE CORP.

Current Principal Place of Business:

1507 SE 47TH TERR
CAPE CORAL, FL 33904 US

New Principal Place of Business:

151 SW 51ST STREET
CAPE CORAL, FL 33914 US

Current Mailing Address:

P.O. BOX 101700
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 65-0783388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ, WERNER
% SSI ACCOUNTING AND TAX SERVICE INC.
12730 NEW BRITTANY BLVD., SUITE 428
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
1500 COLONIAL BLVD. SUITE 235
FORT MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WERNER SCHMITZ

04/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GOETZ, HERBERT
Address: WERNHER VON BRAUN - STRASSEE 12
City-St-Zip: 68519 VIERNHEIM, GE 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GOETZ, HERBERT
Address: P.O. BOX 101700
City-St-Zip: CAPE CORAL, FL 33910

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT GOETZ

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04/25/2002

Electronic Signature of Signing Officer or Director

Date