

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 # P97000064306 (8)

1. Corporation Name

CALDER INTERNATIONAL TRADING, INC.

Principal Place of Business

11209 S.W. 1ST STREET
MIAMI FL 33174

Mailing Address

11209 S.W. 1ST STREET
MIAMI FL 33174

14736 SW 55 Terr.
Miami, Fla. 33185

2. Principal Place of Business

21 14736 SW 55 TERRACE

2a. Mailing Address

26 1 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI, FLORIDA

City & State

28

Zip 33185

Country

25 MIAM-DADE

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CASTRO, MARITZA G
11209 S.W. 1ST STREET
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

300002715523-0
-12/18/98--01024--001
***750.00
FL ***750.00

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 *M. Castro*

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8/5/98

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME CASTRO, MARITZA C.
STREET ADDRESS 11209 S.W. 1ST STREET
CITY-ST-ZIP MIAMI FL 33174

TITLE V
NAME CALDERA, FELIPE A
STREET ADDRESS 11209 S.W. 1ST STREET
CITY-ST-ZIP MIAMI FL 33174

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME MARITZA CASTRO
1.3 STREET ADDRESS 14736 SW 55 TERR
1.4 CITY-ST-ZIP MIAMI, FL. 33185

2.1 TITLE VICE-PRESIDENT
2.2 NAME FELIPE A. CALDERA
2.3 STREET ADDRESS 14736 SW 55 TERR
2.4 CITY-ST-ZIP MIAMI, FL. 33185

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

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: *M. Castro* REQUIRED

8/5/98

APPROVED
AND
FILED
98 DEC 14 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 98
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/23/1997

4. FEI Number

65-0880164

Applied For

Not Applicable

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

CR2E034 (5/98)