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).

SIGNATURE:

Oct 05 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P97000067016 INTRADE OVERSEAS, INC. Principal Place of Business Mailing Address 343 East Riverbend Dr. 343 East Riverbend Dr. DO NOT WRITE IN THIS SPACE Sunrise, FL 33326 Sunrise, FL 33326 3. Date incorporated or Qualified 07/31/97 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0781064 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country This corporation owes or has paid the current year Intangible 29 30 Personal Property Tax due June 30. X Yes □ No 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Magon, **Mo**hinder Lal Street Address (P.O. Box Number is Not Acceptable) 343 East Riverbend Drive Sunrise, FL 33326 83 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 Signature, typerf or printed came of regulterest agent and Elle if applicable (NOTE Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (2/98)DELETE 1111. 1.1 TITLE ☐ Change Addition NAME 1.2 NAME Magon, Mohinder Lal STREET ADDRESS 343 East Riverbend Drive 1.3 STREET ADDRESS 1.4 C(TY-ST-Z(P CITY-S1-ZIP Sunrise, FL 33326 DELETE ☐ Change TITLE 2.1 10TLE Addition NAME 2.2 NAME Bala, Anju STREET ADDRESS 2.3 STREET ADDRESS 343 East Riverbend Drive CHY-SI-ZIF 2 4 CITY-ST-ZIP Sunrise, FL 33326 DELETE 1011 31 TITLE ☐ Change Addition Magon, Harish 343 East Riverbend Drive STREET ADDRESS 3 3 STREET ADDRESS Sunrise, FL 33326 3 4. CITY-ST-7/P CITY-S1-7/P DELETE TITLE 4.1 TITLE ■ Addition Rajpal, Harvinder S NAME 4 2 NAME 343 East Riverbend Drive STREET ADDRESS 4 3 STREET ADDRESS Sunrise, FL 33326 CHY-S1-ZP 4.4 CITY-ST-ZIP DELCTE. TITLE Change Addition 5.1 TITLE 6000026564**0**6 NAME 5.2 NAME -1**0/**06/98---01020---0**1**2 STREET ADDRESS 5.3 STREET ADDRESS ***550.00 CHY-SI-76 5.4 City-St-ZiP DELETE THE 6.1 TITLE NAME 6.2 NAME STREET AUDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP 14. Thereby 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 suppliemental 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 concertion or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address.

FILED