

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

FILED
May 07 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 # P97000097198 (0)

1. Corporation Name

B.M.T. BROKERAGE, INC.



Principal Place of Business

16264 S.W. 75TH STREET
MIAMI FL 33193

Mailing Address

16264 S.W. 75TH STREET
MIAMI FL 33193

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Same as above		26 Same as above		11/14/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		591-07-7710	
City & State		City & State		Applied For	
23 Miami, Fla.		28 Miami, Fla.		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33193		30 Dade		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 Dade		31 Dade		Trust Fund Contribution	
26		32		5.00 May Be Added to Fees	
27		33		8. This corporation owes or has paid the current year Intangible	
28		34		Personal Property Tax due June 30.	
29		35		Yes No	

9. Name and Address of Current Registered Agent

TALKINGTON, BOBBY
16264 S.W. 75TH STREET
MIAMI FL 33193

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 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 *B. Talkington* DATE 4/28/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	DELETE		1.1 TITLE	Change Addition		
NAME	TALKINGTON, BOBBY			1.2 NAME			
STREET ADDRESS	16264 S.W. 75TH STREET			1.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33193			1.4 CITY-ST-ZIP			
TITLE		DELETE		2.1 TITLE	Change Addition		
NAME				2.2 NAME			
STREET ADDRESS				2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE		DELETE		3.1 TITLE	Change Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		DELETE		4.1 TITLE	Change Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		DELETE		5.1 TITLE	Change Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETE		6.1 TITLE	Change Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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 *B. Talkington* DATE 4/28/98

CR2E034 (10/97)