

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.

99 NOV 19 04:12 PM '99
P98000012231

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000012231			
1. Corporation Name TRAXIS INC.			
Principal Place of Business 8855 COLLINS AVENUE APT 706 SURFSIDE FL 33154		Mailing Address 8855 COLLINS AVENUE APT 706 SURFSIDE FL 33154	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	25	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
3. Date incorporated or Qualified 02/06/1998		4. FBI Number 65-0817161	
5. Certificate of Status Desired ☐		5. Election Campaign Financing Trust Fund Contribution ☐	
6. This corporation owes the current year Intangible Personal Property ☐		7. This corporation owes the current year Intangible Personal Property ☐	
8. Name and Address of Current Registered Agent AGUILERA, GUIDO A 815 PONCE DE LEON BLVD. CORAL GABLES FL 33134		9. Name and Address of New Registered Agent	
11. Pursuant to the provisions of sections 607.0502 and 607.1608, 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.		12. Name and Address of New Registered Agent	
SIGNATURE		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
7.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		7.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
8.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		8.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
9.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		9.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
10.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		10.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
11.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		11.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		12.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
13.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		13.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
14.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		14.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
15.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		15.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
16.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		16.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
17.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		17.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
18.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		18.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
19.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		19.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
20.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		20.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
21.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		21.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
22.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		22.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
23.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		23.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
24.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		24.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
25.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		25.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
26.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		26.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
27.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		27.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
28.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		28.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
29.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		29.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
30.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		30.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
31.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		31.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
32.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		32.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
33.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		33.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
34.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		34.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
35.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		35.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
36.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		36.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
37.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		37.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
38.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		38.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
39.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		39.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
40.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		40.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
41.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		41.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
42.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		42.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
43.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		43.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
44.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		44.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
45.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		45.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
46.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		46.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
47.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		47.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
48.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		48.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
49.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		49.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
50.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		50.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
51.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		51.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
52.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		52.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
53.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		53.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
54.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		54.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
55.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		55.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
56.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		56.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
57.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		57.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
58.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		58.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
59.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		59.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
60.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		60.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
61.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		61.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
62.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		62.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
63.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		63.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
64.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		64.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
65.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		65.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
66.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		66.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
67.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		67.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
68.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		68.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
69.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		69.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
70.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		70.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
71.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		71.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
72.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		72.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
73.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		73.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
74.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		74.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
75.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		75.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
76.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		76.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
77.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		77.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
78.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		78.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
79.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		79.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
80.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		80.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
81.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		81.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
82.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		82.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
83.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		83.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
84.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		84.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
85.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		85.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
86.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		86.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
87.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		87.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
88.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		88.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
89.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		89.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
90.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		90.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
91.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		91.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
92.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		92.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
93.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		93.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
94.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		94.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
95.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		95.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
96.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		96.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
97.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		97.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
98.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		98.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
99.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		99.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
100.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		100.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09-10-99
Date

Daytime Phone #

CR2E034 (5/99)

Ugo V. Chiarato

Certified Public Accountant, Florida and New York

220 71st Street Suite 213
Miami Beach, Florida 33141

305-861-2000 305-868-7060 Afternoon
Voicemail / Fax 305-868-2300
E-Mail: *uvc @ Worldnet.att.net*

CERTIFIED LETTER

Florida Dept. of State
Division of Corporations
Reinstatement Office
P.O. Box 6327
Tallahassee, Fl. 32314

Nov. 15, 1999

To the attention of Mr. Sean Tower

- 1) Following our to-day's conversation, I enclose herewith :
 - 8 originally signed Annual Reports amended as requested (non-profit Comites N 92000000881, Capalbo p 96000025794 Eng. & Arch. P 97000021572 Multi Cons. P 97000021569 Elenos P 94000008876 Optical St. P 96000054833 Iapidis P 96000029568
- 2) As agreed, American Market Enterprise Inc. P 97000025533 is in good standing as shown in the attached Corp. Inquiry Public access. Please confirm explicitly.
- 3) In lieu of Furado Inc. P 96000044256 which shall be dissolved. please apply the available fee to Borsani Inc. P 94000071637
- 3) Please confirm that non-profit N9300003597 Miami Int'l Ch. of Commerce is in good standing.
- 4) Last but not least, you would oblige by stating the reasons why my client Traxis Inc. P 98000012231 F.E.I. 65-0817161 has been penalized despite having paid the fee on time. What is the ground of that \$ 550.- and your request for additional \$ 200.?

Let me thank you for solving the above problems, which had a dangerous potential for my relationship with clients.
Looking forward to hearing from you, I remain,

Yours respectfully,

Ugo V. Chiarato

*Fellowship University of Moama-Member, American and Florida Institutes of Certified Accountants
American Accounting Associations, The Institute of Internal Auditors, National Association of Accountants,
Nationale Confederatie van het Kadepersonaal / Confédération Nationale des Cadres (Belgium)*