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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P 98000033327 ✓OK
1. Corporation Name
TRADING Company of the West
Indies Incorporated

Principal Place of Business Mailing Address
416 N. Dixie Hwy
LAKE WORTH, FL 33460 SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21. Suite, Apt. #, etc.	2b. Suite, Apt. #, etc.	4. FEE Number
22. City & State	27. City & State	5. Certificate of Status Desired
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution
24. Country	29. Country	7. This corporation owes the current year intangible Personal Property Tax.

8. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
1. Name	11. Name
2. Street Address (P.O. Box Number is Not Acceptable)	12. Street Address (P.O. Box Number is Not Acceptable)
3. City	13. City
4. State	14. State
5. Zip Code	15. 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 _____ (NOTE: Registered Agent signature required when re-stating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
TITLE	1. NAME	TITLE	11. NAME
STREET ADDRESS	2. STREET ADDRESS	STREET ADDRESS	12. STREET ADDRESS
CITY-STATE-ZIP	3. CITY-STATE-ZIP	CITY-STATE-ZIP	13. CITY-STATE-ZIP
TITLE	4. NAME	TITLE	21. NAME
STREET ADDRESS	5. STREET ADDRESS	STREET ADDRESS	22. STREET ADDRESS
CITY-STATE-ZIP	6. CITY-STATE-ZIP	CITY-STATE-ZIP	23. CITY-STATE-ZIP
TITLE	7. NAME	TITLE	31. NAME
STREET ADDRESS	8. STREET ADDRESS	STREET ADDRESS	32. STREET ADDRESS
CITY-STATE-ZIP	9. CITY-STATE-ZIP	CITY-STATE-ZIP	33. CITY-STATE-ZIP
TITLE	10. NAME	TITLE	41. NAME
STREET ADDRESS	11. STREET ADDRESS	STREET ADDRESS	42. STREET ADDRESS
CITY-STATE-ZIP	12. CITY-STATE-ZIP	CITY-STATE-ZIP	43. CITY-STATE-ZIP
TITLE	13. NAME	TITLE	51. NAME
STREET ADDRESS	14. STREET ADDRESS	STREET ADDRESS	52. STREET ADDRESS
CITY-STATE-ZIP	15. CITY-STATE-ZIP	CITY-STATE-ZIP	53. CITY-STATE-ZIP
TITLE	16. NAME	TITLE	61. NAME
STREET ADDRESS	17. STREET ADDRESS	STREET ADDRESS	62. STREET ADDRESS
CITY-STATE-ZIP	18. CITY-STATE-ZIP	CITY-STATE-ZIP	63. CITY-STATE-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 and that I am duly authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the corporation's records.