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).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000033619

FILED Jul 22, 1999 8:00 am Secretary of State

07-22-1999 90011 050 ***150.00

1. Corporatio	iii riallio -						
FOXCOT	E TRADING, INC.						
						881); 60:88 11100 11140 BIJEI 11010 JEJI (80)	
Principal Plac	ce of Business	Mailing Address					
15200 SW 77TH CT 15200 SW 77TH CT MIAMI FL 33157 MIAMI FL 33157							
						IN THIS SPACE	
					3. Date Incorporated or Qualified	1	
		On Martin Address			04/13/1998	Applied For	
2. Principal F	Place of Business	2a. Mailing Address 26			4. FEI Number 08 4-252	····	
Suite, Apt.	Suite, Apt. #, etc. Suite, Apt. #, et				5. Certificate of Status Desired	\$8.75 Additional Fee Required	
	City & State City & State				6. Election Campaign Financing	\$5.00 May Be	
23	28				Trust Fund Contribution	Added to Fees	
Zip	Country	Zip	¬ '		8. This corporation owes the currer	nt year	
24	25	29	30	· · · · · · · · · · · · · · · · · · ·	Intangible Personal Property.	Yes No	
	9. Name and Address of Curre	ent Registered Agent		81 Name	10. Name and Address of New Re	gistered Agent	
PERI	EIRA, SABRINA A			81 Name			
	00 SW 77TH CT			82 Street Ad	t Address (P.O. Box Number is Not Acceptable)		
MIAMI FL 33157				83			
1				55			
				84 City		FL 85 Zip Code	
11. Pursuan	t to the provisions of sections 607.05	02 and 607.1508, Florida Statut	es, the ab	ove-named corp	poration submits this statement for the pur ation's board of directors. I hereby accept	pose of changing its registered	
office or	registered agent, or both, in the Stat am familiar with, and accept the obli	te of Florida. Such change was gations of, section 607.0505, Fl	authorizei orida Stat	d by the corpora tutes.	ation's board of directors. I hereby accept	the appointment as registered	
SIGNATURE		3					
SIGNATURE	Signature, typed or printed name of registered ag		<u> </u>	ered Agent signature re	equired when reinstating)	DATE G	
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 12	
TITLE	DEDEIDA CARDINIA A	L_ DELETE	1.1 TÜ	1		CERS AND DIRECTORS IN 12 Change Addition	
NAME	PEREIRA, SABRINA A		1.2 NA			2	
STREET ADDRESS	15200 SW 77TH CT			REET ADDRESS		2	
City-St-ZiP	MIAMI FL 33157		1.4 Ci 2.1 Ti	TI S		Change Addition	
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Indicated on this annual report or supplied with his hing does not quality for the exemption stated in section 113.0 (3/d), relocal statutes. His time feating that the limit 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 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:

MULLIATURE PSABRINA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

593744-90011-50 P98000033619

Foxoote Trading Inc. 15200 SW 77th Court Miami, FL 33157

July 14, 1999.

Annualk Reports Filing Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir,

Further to my telephone conversation with your Department, I am enclosing the Profit Corporation Annual Report 1999 duly signed alongwith our check for \$ 150.00.

PLease note we did not receive any notice prior to the second one and hence were late in submitting the same. Also this is the first year since the company was formed and we were not aware of all the requirements pertaining topthe IRS.

Thank you for your understanding.

Sincerely,

(Sabrina Pereira) Foxcote Trading Inc.

Encs: