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019014

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000094192

1. Corporation Name
HCF TRADING, INC.

Principal Place of Business
TWO SOUTH BISCAYNE BLVD.
ONE BISCAYNE TOWER, SUITE 2975
MIAMI FL 33131

Mailing Address
TWO SOUTH BISCAYNE BLVD.
ONE BISCAYNE TOWER, SUITE 2975
MIAMI FL 33131

2. Principal Place of Business
21 915 Middle River Drive
Suite, Apt. #, etc.
22 Suite 321
City & State
23 FORT LAUDERDALE
Zip
24 33304 FL 25 USA

2a. Mailing Address
26 915 Middle River Drive
Suite, Apt. #, etc.
27 Suite 321
City & State
28 FORT LAUDERDALE
Zip
29 33304 FL 30 USA

9. Name and Address of Current Registered Agent

MACDANIEL, JOHN M ES
TWO SOUTH BISCAYNE BLVD.
ONE BISCAYNE TOWER, SUITE 2975
MIAMI FL 33131

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. One 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 typed or printed name of registered agent and officer, if applicable

(Note: Register 1A is required for changes to officers and directors.)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PRESIDENT & CEO	MACDANIEL, JOHN M ES	2 South Biscayne Blvd	Miami FL 33131
[] DELETE			
[] DELETE			
[] DELETE			
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[] DELETE			
[] DELETE			
[] DELETE			
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PRESIDENT & CEO	COUDE DU FORESTO, HUGUES	400 NE 17th Way	FORT LAUDERDALE 33304 FL
[] Change	[] Addition		
[] Change	[] Addition		
[] Change	[] Addition		
[] Change	[] Addition		
[] Change	[] Addition		
[] Change	[] Addition		
[] Change	[] Addition		
[] Change	[] Addition		

March 18th, 1999

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(b) 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, 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 in an attachment with an address, with all other like empowered

SIGNATURE: x COUDE DU FORESTO, HUGUES x March 18th, 1999 (954) 604233

CR2E034 (11/98)