

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

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**

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

**DOCUMENT # S10026**

1. Corporation Name

**SANTRADE INTERNATIONAL, INC.**

## Principal Place of Business

 25 SOUTHEAST 2ND AVENUE  
 240  
 MIAMI FL 33131  
 US

## Mailing Address

 25 SOUTHEAST 2ND AVENUE  
 240  
 MIAMI FL 33131  
 US

## 2. Principal Place of Business

21 Suite, Apt. #, etc.

## City &amp; State

23 Zip Country

## 2a. Mailing Address

26 Suite, Apt. #, etc.

## City &amp; State

28 Zip Country

## 3. Date Incorporated or Qualified

10/31/1990

## 4. FEI Number

65-0228996

## Applied For

Not Applicable

## 5. Certificate of Status Desired

 \$8.75 Additional  
 Fee Required
6. Election Campaign Financing  
Trust Fund Contribution
 \$5.00 May Be  
 Added to Fees
8. This corporation owes the current year Intangible  
Personal Property Tax.
☐ Yes ☐ No

## 9. Name and Address of Current Registered Agent

 MIESSLER, ROBERT J., JR.  
 25 SE 2ND AVE.  
 SUITE 303  
 MIAMI FL 33131

## 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 607.1568, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

## 12. OFFICERS AND DIRECTORS

 TITLE PD ☐ DELETE  
 NAME MIESSLER, ROBERT J., JR.  
 STREET ADDRESS 25 SE 2ND AVE.  
 CITY-ST-ZIP MIAMI FL

 TITLE VPS ☐ DELETE  
 NAME MIESSLER, SANDRA C.  
 STREET ADDRESS 25 SE 2ND AVE.  
 CITY-ST-ZIP MIAMI FL

 TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

## 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

 1.1 TITLE ☐ Change ☐ Addition

## 1.2 NAME

## 1.3 STREET ADDRESS

## 1.4 CITY-ST-ZIP

 2.1 TITLE ☐ Change ☐ Addition

## 2.2 NAME

## 2.3 STREET ADDRESS

## 2.4 CITY-ST-ZIP

 3.1 TITLE ☐ Change ☐ Addition

## 3.2 NAME

## 3.3 STREET ADDRESS

## 3.4 CITY-ST-ZIP

 4.1 TITLE ☐ Change ☐ Addition

## 4.2 NAME

## 4.3 STREET ADDRESS

## 4.4 CITY-ST-ZIP

 5.1 TITLE ☐ Change ☐ Addition

## 5.2 NAME

## 5.3 STREET ADDRESS

## 5.4 CITY-ST-ZIP

 6.1 TITLE ☐ Change ☐ Addition

## 6.2 NAME

## 6.3 STREET ADDRESS

## 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHNNY MIESSLER

SANDRA MIESSLER

Date

03/18/99

Daytime Phone #

(305) 539-8971

CR2E034 (11/98)

**FILED**  
**Feb 26, 1999 8:00 am**  
**Secretary of State**

02-26-1999 90061 023 \*\*\*150.00



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