

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0041459

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S60171**

(3)

1. Corporation Name

G & B TRADING CORPORATION



Principal Place of Business

**1100 WEST AVENUE #1202
PH 1
MIAMI FL 33139**

Mailing Address

**1100 WEST AVENUE #1202
PH 1
MIAMI FL 33139**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1991

4. FEI Number

65-0270230

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 300 SOUTH POINT DR.

Suite, Apt. #, etc.

22 SUITE # 3206

City & State

23 MIAMI BEACH FLORIDA

Zip

24 33139

Country

25 DADE

2a. Mailing Address

26 300 SOUTH POINT DR.

Suite, Apt. #, etc.

27 SUITE # 3206

City & State

28 MIAMI BEACH FL.

Zip

29 33139

Country

30 DADE

9. Name and Address of Current Registered Agent

**BERNARDES, LORENA G.
1100 WEST AVENUE
SUITE 1202
MIAMI FL 33139**

81 Name

LORENA G. BERNARDES

82 Street Address (P.O. Box Number is Not Acceptable)

300 SOUTH POINT DR.

83

SUITE # 3206

84 City

MIAMI BEACH

FL

85 Zip Code

33139

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

Lorena G. Bernardes
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

July 22nd / 91

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D
GONTIJO, ZILDA M.
1100 WEST AVE #1202
BRAZIL**

TITLE ☐ DELETE

**D
BERNARDES, LORENA G.
6830 INDIAN CREEK DR.
MIAMI BEACH 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.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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.

SIGNATURE:

Lorena G. Bernardes

July 22nd / 91

305-672-6053

CR2E034 (5/98)