

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S61940

(0)

1. Corporation Name
HALLANDALE TRADING CORP.

Principal Place of Business
12355 NW 15 ST.
PEMBROKE PINES FL 33026
US

Mailing Address
12355 NW 15 ST.
PEMBROKE PINES FL 33026-4310
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

NELSON, GARRY
801 BRICKELL AVE.
9TH FLOOR
MIAMI FL 33131

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 607.01(2) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, on 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 607.06(5), Florida Statutes.

SIGNATURE

Signature type: typed, ink, or other (e.g., computer-generated)

(If ink, sign name and address in ink on this document)

DATE

12. OFFICERS AND DIRECTORS

TITLE D [] DELETE

NAME COLMBA DE MELLO, JOSE L

STREET ADDRESS RUA MARIA CAROLINA #668

CITY-STATE ZIP BRAZIL

TITLE DPS [] DELETE

NAME RODRIGUEZ, LUZIA A.

STREET ADDRESS 12355 NW 15 ST.

CITY-STATE ZIP PEMBROKE PINES FL 33026

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-STATE ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-STATE ZIP [] DELETE

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CITY-STATE ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-STATE ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE ZIP

25 TITLE

26 NAME

27 STREET ADDRESS

28 CITY-STATE ZIP

29 TITLE

30 NAME

31 STREET ADDRESS

32 CITY-STATE ZIP

33 TITLE

34 NAME

35 STREET ADDRESS

36 CITY-STATE ZIP

37 TITLE

38 NAME

39 STREET ADDRESS

40 CITY-STATE ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if change, deletion or addition with an address.

FILED
May 13 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 06/24/1991
3a. Date of Last Report 05/01/1996
4. FIC Number 65-0268773
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 has liability for intangible tax under s. 199.052, Florida Statutes [] Yes [] No
10. Name and Address of New Registered Agent

CR2E004 (9/96)