FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # S81372 (2)

1. Corporation Name

ROSS TRADING COMPANY

Principal Place of Business	Mailing Address
8304 NW 7TH ST APT 19 MIAMI FL 33126 US	8304 NW 7TH ST APT 19 MIAMI FL 33126 US

2. Principal Place of Business	2a. Mailing Address
21 10220 S.W.138 Court	26 10220 S.W.138 Court
Suite, Apt. #, etc. 22 ---	Suite, Apt. #, etc. 27 ---
City & State 23 Miami,Florida	City & State 28 Miami,Florida
Zip 24 33186 Country 25 U.S.A.	Zip 29 33186 Country 30 U.S.A.

3. Date Incorporated or Qualified: 09/19/1991
3a. Date of Last Report: 06/05/1995
4. FEI Number: 59-3086463 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

VAN DIJK, GERARD G
13921 BRIDGEPORT DR
TAMPA FL 33186

10. Name and Address of New Registered Agent

81 Name: Gladys Jane Logman
82 Street Address (P.O. Box Number is Not Acceptable): 10220 S.W.138 Court
83
84 City: Miami FL 85 Zip Code: 33186

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 Gladys Jane Logman (printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE Aug.08,1996

12. OFFICERS AND DIRECTORS

	Title	Name	Street Address	City-St-Zip	Delete
1	D	VAN DIJK, GERARD	13921 BRIDGEPORT DR	TAMPA FL	☒ DELETE
2	V	VANBRUSSEL, MICHAEL	8304 NW 7TH ST 19	MIAMI FL	☒ DELETE
3					☐ DELETE
4					☐ DELETE
5					☐ DELETE
6					☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	Title	Name	Street Address	City-St-Zip	Change	Addition
1	P,D	Johannes van Uden	10220 S.W.138 Ct.	Miami,FL. 33186	☒ Change	☐ Addition
2	V,T	Gladys Jane Logman	10220 S.W.138 Ct.	Miami,FL. 33186	☒ Change	☐ Addition
3					☐ Change	☐ Addition
4					☐ Change	☐ Addition
5					☐ Change	☐ Addition
6					☐ Change	☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Gerard van Dijk (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Aug.08,1996 (Date) (305)386-8799 (Daytime Phone #)

CR2E034 (12/95)