

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S96577 (9)**  
1. Corporation Name  
**AMER-TRADING, INC.**



Principal Place of Business: P.O. BOX 4039 LANTANA FL 33462  
Mailing Address: P.O. BOX 4039 LANTANA FL 33462

3. Date Incorporated or Qualified <b>11/26/1991</b>	3a. Date of Last Report <b>04/12/1995</b>
4. FEI Number <b>65-0404488</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
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9. Name and Address of Current Registered Agent <b>AHONEN, LISA MARIE 2424 N. FEDERAL HWY. SUITE 380 BOCA RATON FL 33431</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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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. The entity accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Date) \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1. TITLE	2. NAME
<input type="checkbox"/> DELETE	<b>PD CASAGRANDE, MARCO</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
	<del>3866 E SANDPIPER DR #2</del>	12. NAME	
	<del>BOYNTON BEACH FL</del>	13. STREET ADDRESS	<b>7867 Manor Forest Blvd</b>
		14. CITY-ST-ZIP	<b>Boynton Beach FL 33462</b>
TITLE	NAME	2. TITLE	3. NAME
<input type="checkbox"/> DELETE	<b>SD CASAGRANDE, ANNE</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
	<del>3866 E SANDPIPER DR #2</del>	22. NAME	
	<del>BOYNTON BEACH FL</del>	23. STREET ADDRESS	<b>7867 Manor Forest Blvd</b>
		24. CITY-ST-ZIP	<b>Boynton Beach FL 33462</b>
TITLE	NAME	3. TITLE	4. NAME
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		32. NAME	
		33. STREET ADDRESS	
		34. CITY-ST-ZIP	
TITLE	NAME	4. TITLE	5. NAME
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		42. NAME	
		43. STREET ADDRESS	
		44. CITY-ST-ZIP	
TITLE	NAME	5. TITLE	6. NAME
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		52. NAME	
		53. STREET ADDRESS	
		54. CITY-ST-ZIP	
TITLE	NAME	6. TITLE	7. NAME
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		62. NAME	
		63. STREET ADDRESS	
		64. CITY-ST-ZIP	

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: *[Signature]* **4/30/96 (407) 5473313**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone

CR2E034 (12/95)