FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V10005 (9)

1. Corporate Name

B & M TRADING MANAGEMENT COMPANY, INC.

Principal Address

169 E FLAGLER ST
MIAMI FL 33131
US

Mailing Address

169 E FLAGLER ST
STE 1521
MIAMI FL 33131

3. Date of Incorporation: 01/29/1992

3a. Date of Last Report: 05/01/1994

4. FEI Number: 65-0285785 — 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. Has corporation tax liability for unemployment tax under § [illegible] Florida Statutes: [ ] Yes [ ] No

21 261 NE 1st Street
22 4th Floor
23 Miami Florida
24 33131 25 DADE

26
27 261 N.E. 1st St. 4th fl.
28 Miami, FL.
29 33132 30 Dade

9. Name and Address of Current Registered Agent

SHOCFF, NISSIM B
169 E. FLAGLER ST. SUITE 1521
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: Nissim Ben-Shoaff
82 Street Address (P.O. Box Number Is Not Acceptable): 261 N.E. 1st Street
83 4th Floor
84 City: Miami FL 85 Zip Code: 33132

11. [illegible] Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office [illegible] Florida Statutes.

X N.B. Shoaff

12. OFFICER AND DIRECTOR

D
SHOAFF, NISSIM BEN
1390 CLEVELAND RD
MIAMI BEACH FL

13. ADDITIONAL OFFICER AND DIRECTOR DATA

14. [illegible] Florida Statutes.

SIGNATURE: N.B. Shoaff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0132731 CP