

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 MAY -1 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V16292

1. Corporation Name

ISR TRADE CORPORATION, INC.

Principal Place of Business

130 SOUTH CYPRESS ROAD #618
POMPAÑO BEACH, FL 33060

Mailing Address

130 SOUTH CYPRESS ROAD #618
POMPAÑO BEACH, FL 33060

2. Principal Place of Business

21 665 SE 10TH ST.

Suite, Apt. #, etc.

22 SUITE 100

City & State

23 DEERFIELD BEACH, FL

Zip

Country

24 33441

25 BROWARD

2a. Mailing Address

26 665 SE 10TH ST.

Suite, Apt. #, etc.

27 SUITE 100

City & State

28 DEERFIELD BEACH, FL

Zip

Country

29 33441

30 BROWARD

3. Date Incorporated or Qualified

02/21/92

3a. Date of Last Report

4. FFI Number

65-0313106

Applied For

Not Application

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. 180.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ANDREAS F. KARALL
130 SOUTH CYPRESS ROAD, #618
POMPAÑO BEACH, FL 33060

10. Name and Address of New Registered Agent

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 607.0502 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

[Signature]

05/05/97

(NOTE: Registered Agent signature required after reinstatement)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
P/D
ANDREAS R. KARALL
130 SOUTH CYPRESS ROAD, #618
POMPAÑO BEACH, FL 33060

15 TITLE ☒ DELETE

16 NAME
17 STREET ADDRESS
18 CITY-ST-ZIP
V/S/D
PETER MUELLER
130 SOUTH CYPRESS ROAD, #618
POMPAÑO BEACH, FL 33060

19 TITLE ☒ DELETE

20 NAME
21 STREET ADDRESS
22 CITY-ST-ZIP
T/D
RONALD K. KERN
130 SOUTH CYPRESS ROAD, #618
POMPAÑO BEACH, FL 33060

23 TITLE ☐ DELETE

24 NAME
25 STREET ADDRESS
26 CITY-ST-ZIP

27 TITLE ☐ DELETE

28 NAME
29 STREET ADDRESS
30 CITY-ST-ZIP

31 TITLE ☐ DELETE

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS #12

11 TITLE ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
000002173110-4
-05/09/97-01084-014
***\$165.00 ***\$165.00

15 TITLE ☐ Change ☐ Addition

16 NAME
17 STREET ADDRESS
18 CITY-ST-ZIP

19 TITLE ☐ Change ☒ Addition

20 NAME
21 STREET ADDRESS
22 CITY-ST-ZIP
S/D
TANYA MARTINZ
130 SOUTH CYPRESS ROAD, #618
POMPAÑO BEACH, FL 33060

23 TITLE ☐ Change ☐ Addition

24 NAME
25 STREET ADDRESS
26 CITY-ST-ZIP

27 TITLE ☐ Change ☐ Addition

28 NAME
29 STREET ADDRESS
30 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 007, Florida Statutes; and that my name
appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/05/97

DATE

1997 480-8541

FILED

CR2E034 (9/96)