SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (5) C&G TRADING COMPANY, INC. Principal Place of Business Mailing Address 1090 S.W. 134TH COURT 1090 S.W. 134TH COURT MIAMI FL 33184 MIAMI FL 33184 3a. Date of Last Report 3. Date Incorporated or Qualified 03/18/1992 05/16/1995 2. Principal Place of Business 4 FEL Number Mailing Address Applied For 2a. 65-0315039 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite Apt #, etc Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zio Country This corporation has liability for intangible tax under s. 190 032 Yes No Florida Statutes 29 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CARRION, HUMBERTO J. 1090 S.W. 134TH COURT Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33184** 83 84 City 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. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typied or printed name of negotiered agent and fille if applicable red when remutition OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)13. 12 DELETE Change Addition TITLE 11 TIFLE CARRION, HUMBERTO J. 1.2 NAME CR2E034 NAME 1090 S.W 134TH COURT 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7P 14 CITY - ST - ZIP Change Add tion DELETE TITLE 2.1 TiTLE CARRION, GUISELL 22 NAME NAME 1090 S.W. 134TH COURT 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2 4 CiTY - ST-ZIP CITY - ST - ZIF DELETE Change Addition 3.1 TITLE TITLE CARRION, MAURICIO L. NAME 3.2 NAME 1090 S.W. 134TH COURT STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 3.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE 4111116 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP DELETE Change Addition 5.01006 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - \$1 - ZIP CiTY - ST - 7IP DELETE Change Addition TITLE 61 TillE NAME 6.2 NAME STREET ADDRESS 6.3 STHEET ADDRESS

6.4 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 it 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 Chapiter 617, Florida Statutes, and that properties Report is Report 12 in the corporation of the receiver or trustee empowered to execute this report as required by Chapiter 617.

SIGNATURE:

that my name appears in Block

COY-ST-ZIP