

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

FILED  
Apr 16 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V29059 (5)  
1. Corporation Name  
C. P. TRADING CO.



Principal Place of Business  
10911 S.W. 135 COURT CIRCLE  
MIAMI FL 33186

Mailing Address  
10911 S.W. 135 COURT CIRCLE  
MIAMI FL 33186-3347

3. Date Incorporated or Qualified 04/15/1992	3a. Date of Last Report 02/12/1996
4. FEI Number 65-0321507	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 6940 SW 96 Street Suite, Apt. #, etc. 22 City & State 23 Miami FL 24 Zip 33156	2a. Mailing Address 26 6940 SW 96 Street Suite, Apt. #, etc. 27 City & State 28 Miami FL 29 Zip 33156
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9. Name and Address of Current Registered Agent  
POWER, CARMEN G.  
10911 S.W. 135 COURT CIRCLE  
MIAMI FL 33186

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	6940 SW 96 St
83	
84 City	Miami FL
85 Zip Code	33156

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, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	POWER, CARMEN G.		1.2 NAME				
STREET ADDRESS	10911 SW 135 CT CIR		1.3 STREET ADDRESS	6940 SW 96 St			
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	Miami FL			
TITLE	SD	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	POWER, JAMES A., JR.		2.2 NAME				
STREET ADDRESS	10911 SW 135 CT CIR		2.3 STREET ADDRESS	6940 SW 96 St			
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	Miami FL			
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY-ST-ZIP			3.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

14. I do hereby certify that the information supplied with this filing does not qualify for exemption 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 (changed, or on an attachment with an address

SIGNATURE: [Signature] 302-V 10 1997 (305) 668-4627

CR2E034 (9/96)