

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg 192

1997 JUL 24 AM 10:07

SECRETARY OF CORP
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

| | | |
|--|---|---|
| * PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # V57700 (9)
1. Corporation Name
RAD TRADING COMPANY

| | |
|--|--|
| Principal Place of Business 200 SE 15TH ROAD UNIT 8A 8A MIAMI FL 33129 US | Mailing Address 200 SE 15TH ROAD UNIT 8A 8A MIAMI FL 33129 US |
|--|--|

| | |
|--|--|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 Suite, Apt. #, etc. Unit 8A | 26 Suite, Apt. #, etc. Unit 8A |
| 22 City & State | 27 City & State |
| 23 Zip | 28 Zip |
| 24 Country | 29 Country |
| 25 | 30 |

| | |
|---|--|
| 3. Date Incorporated or Qualified 08/11/1992 | 3a. Date of Last Report 02/01/1996 |
| 4. FEI Number 65-0358531 | Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | |
|--|---|--|---------|
| 9. Name and Address of Current Registered Agent FRANKEN, CHARLES D 8181 W BROWARD BLVD SUITE 380 PLANTATION FL 33324 | | 10. Name and Address of New Registered Agent | |
| 81 Name | 82 Street Address (P.O. Box Number is Not Acceptable) | 83 | 84 City |
| | | 300002250389-1 -07/29/97-01054-004 ****165.00 FL ****185.00 | |

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 | PSTD <input type="checkbox"/> DELETE | 11 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DUNN, ROBERT A | 12 NAME | |
| STREET ADDRESS | 200 SE 15TH RD., UNIT 8A 8A | 13 STREET ADDRESS | 200 SE 15TH RD., Unit 8A |
| CITY-ST-ZIP | MIAMI FL | 14 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 21 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 22 NAME | |
| STREET ADDRESS | | 23 STREET ADDRESS | |
| CITY-ST-ZIP | | 24 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 31 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 32 NAME | |
| STREET ADDRESS | | 33 STREET ADDRESS | |
| CITY-ST-ZIP | | 34 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 41 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 42 NAME | |
| STREET ADDRESS | | 43 STREET ADDRESS | |
| CITY-ST-ZIP | | 44 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 51 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 52 NAME | |
| STREET ADDRESS | | 53 STREET ADDRESS | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 61 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 62 NAME | |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (4/97)

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July 21, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: RAD Trading Company, 1997 Profit Corporation Annual Report Packet

Dear Sir/Madam:

I recently received the 1997 Profit Corporation Annual Report Packet for RAD Trading Company with "Second Notice" stamped in red on the front cover. Unfortunately, this was the first notice that I have received of this document since the change of address I had submitted to your offices in mid-1996. In mid-1996 I moved from unit 11J to unit 8A of the same building. The original document sent by your office was never forwarded to me by the current resident of unit 11J and fortunately, when you sent the second request, the person in unit 11J left the document in the mailroom for someone to claim.

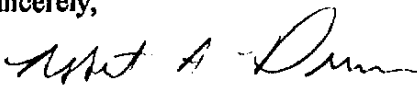
Upon review my file, you will notice that I have promptly paid the annual fee due on RAD Trading Company every year since the incorporation of the company. I called your offices today and the customer service representative told me to send a check for \$165.00 and a letter describing what happened. I certainly hope you will be understanding in this situation since I never received the first notice and a late fee of \$385 would be a sizable price to pay (and would probably force me to close down the company).

I would also appreciate if my address would be corrected at this time to read as follows:

**RAD Trading Company
c/o Robert Dunn
200 SE 15th Rd., Unit 8A
Miami, FL 33129**

Thank you for your attention to this matter. If you need to contact me I can be reached at (305)577-6627 (day).

Sincerely,



Robert A. Dunn
RAD Trading - President