FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Jan 20 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** V60432 TRADING & CONSULTING INTERNATIONAL, INC. Principal Place of Business Mailing Address 4765 MURCOTT AVENUE 4765 MURCOTT AVENUE MERRITT ISLAND FL 32953 MERRITT ISLAND FL 32953 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/26/1992 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3148470 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 30 Personal Property Tax due June 30. 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MILON, PATRICK R 4765 MURCOTT AVENUE Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND FL 32953 84 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition TITLE 1.1 TITLE Change MILON, PATRICK R NAME 1.2 NAME **4765 MURCOTT AVENUE** 1.3 STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32953 CITY, ST. 7IP 1.4 CITY - ST-ZIP DELETE Addition Change TITLE 2.1 TITLE MILON, KATHLEEN W 22 NAME NAME 4765 MURCOTT AVENUE 2.3 STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32953 2. 4 CITY - ST - ZIP CITY-ST-ZIE DELETE Change Addition 3.1 TITLE T/T/ F NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIF __ DELETE Change ___ Addition TITLE 4.1 TITCE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 SYREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 attack trief with an address.

SIGNATURE: