

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 695996

(9)

1. Corporation Name

M & W TRADING CORPORATION



Principal Place of Business

C/O J DAVID ELLER
33 NW 2ND ST
DEERFIELD BEACH FL 33441

Mailing Address

C/O J DAVID ELLER
33 NW 2ND ST
DEERFIELD BEACH FL 33441

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

201 N. FEDERAL HIGHWAY

27

Suite, Apt. #, etc.

28

DEERFIELD BEACH, FL

29

Zip

Country

30

USA

3. Date Incorporated or Qualified

07/24/1981

3a. Date of Last Report

04/14/1995

4. FEI Number

59-2114609

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ROEGIERS, THOMAS A
33 NW 2ND ST.
DEERFIELD BEACH FL 33441

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, type or printed name of individual and address (if applicable)

(If Only Registered Agent Signature Required when not filing)

(Date)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME V
JUAN E. PONCE
STREET ADDRESS 33 NW 2ND STREET
CITY- ST- ZIP DEERFIELD BCH FL

TITLE ☐ DELETE

NAME DP
J. DAVID ELLER
STREET ADDRESS 281 SE 18TH AVE
CITY- ST- ZIP DEERFIELD BEACH FL

TITLE ☐ DELETE

NAME T
NEAL J. LANG
STREET ADDRESS 33 NW 2ND STREET
CITY- ST- ZIP DEERFIELD BCH FL

TITLE ☐ DELETE

NAME V
JOHN R. SWALLEY
STREET ADDRESS 33 NW 2ND STREET
CITY- ST- ZIP DEERFIELD BEACH FL

TITLE ☐ DELETE

NAME S
THOMAS A. ROEGIERS
STREET ADDRESS 33 NW 2ND STREET
CITY- ST- ZIP DEERFIELD BCH. FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

V
ELLER, DANA
201 N. FEDERAL HWY DEERFIELD BCH, FL

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 119.073(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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS ROEGIERS 04-26-96 (954)426-1500

CR2E034 (12/95)