

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

CORPORATION  
ANNUAL REPORT  
1995



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

**APPROVED  
AND  
FILED**

95 FEB 27 PM 12:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # G10825 (9)**

1. Corporation Name  
**NORTH POINT TRADING, INC.**

Principal Place of Business Mailing Address  
**% MILDRED J.F. VERGARA  
8951 SW 57TH TERR.  
MIAMI FL 33173**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **11/17/1982** 3a. Date of Last Report **04/07/1984**  
4. FEI Number **59-2236408** 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**  
Trust Fund Contribution   
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent  
**VERGARA, MILDRED J.F.  
8951 S.W. 57TH TERRACE  
MIAMI FL 33173**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when terminating.)

12. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY - ST - ZIP  
DPT VERGARA, MILDRED J 8951 SW 57TH TERR. MIAMI FL  
TITLE NAME STREET ADDRESS CITY - ST - ZIP  
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TITLE NAME STREET ADDRESS CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1 1 TITLE PRESIDENT  Change  Addition  
2 NAME VERGARA, MILDRED J.F.  
3 STREET ADDRESS 8951 S.W. 57th TERRACE  
4 CITY - ST - ZIP MIAMI FL 33173  
21 TITLE SECRETARY  Change  Addition  
22 NAME LOZANO, ALCIRA VERGARA  
23 STREET ADDRESS 8951 S.W. 57th TERRACE  
24 CITY - ST - ZIP MIAMI, FL 33173  
31 TITLE TREASURER  Change  Addition  
32 NAME SENG, MILDRED VERGARA  
33 STREET ADDRESS 8951 S.W. 57th TERRACE  
34 CITY - ST - ZIP MIAMI, FL 33173  
41 TITLE  Change  Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP  
51 TITLE  Change  Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP  
61 TITLE  Change  Addition  
62 NAME  
63 STREET ADDRESS  
64 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 118.07(2)(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: **MILDRED V. SENG** *Mildred V. Seng* 2-22-95 (305)596-3933  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR