

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **G10825** (9)

1. Corporation Name
NORTH POINT TRADING, INC.



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

3. Date Incorporated or Qualified: 11/17/1982
3a. Date of Last Report: 02/27/1995

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

4. FEI Number: 59-2236408
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VERGARA, MILDRED J.F.
8951 S.W. 57TH TERRACE
MIAMI FL 33173

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 re-registering) DATE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE: PT, NAME: VERGARA, MILDRED J, STREET ADDRESS: 8951 SW 57TH TERR., CITY-ST-ZIP: MIAMI FL
12.2 TITLE: S, NAME: LOZANO, ALCIRA VERGARA, STREET ADDRESS: 8951 S.W. 57TH TERRACE, CITY-ST-ZIP: MIAMI FL
12.3 TITLE: [DELETE]
12.4 TITLE: [DELETE]
12.5 TITLE: [DELETE]
12.6 TITLE: [DELETE]

13.1 TITLE: PRESIDENT, NAME: VERGARA, MILDRED J.F., STREET ADDRESS: 8951 S.W. 57th TERRACE, CITY-ST-ZIP: MIAMI, FL 33173
13.2 TITLE: [CHANGE] [ADDITION]
13.3 TITLE: TREASURER, NAME: SENG, MILDRED V., STREET ADDRESS: 8951 S.W. 57th TERRACE, CITY-ST-ZIP: MIAMI, FL 33173
13.4 TITLE: [CHANGE] [ADDITION]
13.5 TITLE: [CHANGE] [ADDITION]
13.6 TITLE: [CHANGE] [ADDITION]

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 119.07(3)(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, TREASURER 3-11-96 305-596-3933
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)