2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 28, 2000 8:00 am Secretary of State **DOCUMENT # G10825** 1. Entity Name NORTH POINT TRADING, INC. 01-28-2000 90153 010 ***150.00 Mailing Address Principal Place of Business % MILDRED J.F. VERGARA % MILDRED J.F. VERGARA 8951 SW 57TH TERR. 8951 SW 57TH TERR. MIAMI FL 33173 MIAMI FL 33173-1606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt #, etc. Applied For City & State 4. FEI Number City & State 59-2236408 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VERGARA, MILDRED J.F. Street Address (P.O. Box Number is Not Acceptable) 8951 S.W. 57TH TERRACE **MIAMI FL 33173** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change Delete TITLE TITLE NAME VERGARA, MILDRED J NAME STREET ADDRESS STREET ADDRESS 8951 SW 57TH TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change ☐ Delete TITLE TITLE NAME LOZANO. ALCIRA VERGARA NAME STREET ADDRESS STREET ADDRESS 8951 S.W. 57TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ■ Addition TITLE ☐ Delete TITI F NAME SENG, MILDRED V.___ NAME STREET ADDRESS STREET ADDRESS 8951 SW 57TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

01-25-00

305-596-3933

Daytime Phone #