

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TAMARA H. MORTIMER
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY - 1 PM 12:17

SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # 476515

(2)

1. Corporation Name

GOLAN TRADING, INC.

Principal Place of Business

2000 S. BAYSHORE DR. UNIT 65
COCONUT GROVE FL 33133-0252

Mailing Address

7792 TRAVELERS TREE DR
BOCA RATON FL 33433
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

05/20/1975

3a. Date of Last Report

07/06/1994

4. FEI Number

59-1691660

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 ad valorem tax under Florida
Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 7792 Travelers Tree Dr

2a. Mailing Address

26

Suite Apt. #, etc.

Suite Apt. #, etc.

22 City & State

23 BOCA RATON FL

27 City & State

28

24 33433

25 US

29

30

9. Name and Address of Current Registered Agent

GOLAN, EDNA
7792 TRAVELERS TREE DR
BOCA RATON FL 33433

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 607.06(2) and 607.07, 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 607.05(2), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of Corporation)

(Signature of Registered Agent or Secretary of Corporation)

AT

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

12a	DS
NAME	GOLAN, MORDECHAI
Street Address	7792 TRAVELERS TREE DR
City & State	BOCA RATON FL
12b	P
NAME	GOLAN, EDNA
Street Address	7792 TRAVELERS TREE DR
City & State	BOCA RATON FL
12c	
NAME	
Street Address	
City & State	
12d	
NAME	
Street Address	
City & State	
12e	
NAME	
Street Address	
City & State	
12f	
NAME	
Street Address	
City & State	

13a	☐ Change ☐ Addition
13b	
13c	☐ Change ☐ Addition
13d	
13e	☐ Change ☐ Addition
13f	
13g	☐ Change ☐ Addition
13h	
13i	☐ Change ☐ Addition
13j	
13k	☐ Change ☐ Addition
13l	
13m	☐ Change ☐ Addition
13n	
13o	☐ Change ☐ Addition
13p	
13q	☐ Change ☐ Addition
13r	
13s	☐ Change ☐ Addition
13t	
13u	☐ Change ☐ Addition
13v	
13w	☐ Change ☐ Addition
13x	
13y	☐ Change ☐ Addition
13z	

14. I, the undersigned, certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 607.06(2) and Florida Statutes. I further certify that the information is not false or misleading and that the corporation has not been convicted of a crime under the laws of the State of Florida within the last 12 months. I am familiar with and accept the obligations of Section 607.05(2), Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

4-27-95

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x 306