

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 # 676260 (3)

1. Corporation Name

ISLAND INTERNATIONAL TRADING CORP.



Principal Place of Business

1109 N. FEDERAL HIGHWAY
10
HOLLYWOOD FL 33021
US

Mailing Address

1109 NORTH FEDERAL HIGHWAY
SUITE 10
HOLLYWOOD FL 33020
US

3. Date Incorporated or Qualified

07/01/1980

3a. Date of Last Report

04/20/1995

2. Principal Place of Business

21 460 SE 14th St

2a. Mailing Address

26 460 SE 14th St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

59-2713370

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 ☒ No

City & State

23 DANIA FL

City & State

28 DANIA FL

Zip

24 33004

Country

25 BROWARD

Zip

29 33004

Country

30 Broward

9. Name and Address of Current Registered Agent

DAVIS, RONALD L.
1550 N.E. MIAMI GARDEN DR., #407
N. MIAMI BCH. FL 33179

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 typed or printed name of registered agent and then if applicable:

Signature typed or printed name of registered agent and then if applicable:

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PT - ST
TURBAT, MICHEL
460 N. FEDERAL HWY., #10
HOLLYWOOD FL
460 SE 14th St
DANIA FL 33004

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
TURBAT, MARYSE
1109 N. FEDERAL HWY., #10
HOLLYWOOD FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

25

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

35

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

45

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

55

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

65

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/16/95 (954) 621-6695

CR2E034 (12/95)