

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F87940 (5)

1. Corporation Name
MIKE TRADING, INC.

Principal Place of Business
4205 NW 36TH AVE
MIAMI FL 33142

Mailing Address
4205 NW 36TH AVE
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1982

4. FEI Number

59-2230105

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 4261 N.W. 36 Avenue

Suite, Apt. #, etc.

22

City & State

23 Miami, FL

Zip

24 33142

Country

25 USA

2a. Mailing Address

26 4261 N.W. 36 Avenue

Suite, Apt. #, etc.

27

City & State

28 Miami, FL

Zip

29 33142

Country

30 USA

9. Name and Address of Current Registered Agent

HUNG, LEO K
4205 NW 36 AVE
MIAMI FL 33142

10. Name and Address of New Registered Agent

81 Name

Hung, Leo

82 Street Address (P.O. Box Number is Not Acceptable)

4261 N.W. 36 Avenue

83

84 City

Miami,

FL

85 Zip Code
33142

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

January 28, 1998

Signature must be printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME HUNG, LEO K
STREET ADDRESS 4205 NW 36 AVE
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

V
NAME CHIU-HUNG, STEVEN T
STREET ADDRESS 4205 NW 36 AVE
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

P
1.2 NAME Hung, Leo
1.3 STREET ADDRESS 4261 N.W. 36 Avenue
1.4 CITY-ST-ZIP Miami, FL 33142

2.1 TITLE ☒ Change ☐ Addition

V
2.2 NAME Chiu-Hung, Steven
2.3 STREET ADDRESS 4261 N.W. 36 Avenue
2.4 CITY-ST-ZIP Miami, FL 33142

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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

CR2E034 (10/97)