

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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90015 037 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F94000004641					
1. Corporation Name INTERTRADE HOLDINGS, INC.					
Principal Place of Business HWY 68 COPPERHILL TN 37317 US			Mailing Address HWY 68 COPPERHILL TN 37317 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		3. Date Incorporated or Qualified 09/08/1994	
		4. FEI Number 62-1443114		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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301			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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition	
NAME	PIMENTO, GREG		1.2 NAME		
STREET ADDRESS	111 GORDON BAKER RD. #		1.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH YORK ON M2H 3		1.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition	
NAME	HEDRICK, JIM		2.2 NAME		
STREET ADDRESS	HWY 68		2.3 STREET ADDRESS		
CITY-ST-ZIP	COPPERHILL TN 37317		2.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition	
NAME	STERN, TOM		3.2 NAME		
STREET ADDRESS	200 N SEVENTH ST		3.3 STREET ADDRESS		
CITY-ST-ZIP	LEBANON PA 17046		3.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition	
NAME	TUGMAN, LAURIE		4.2 NAME		
STREET ADDRESS	111 GORDON BAKER RD. #300		4.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH YORK ON M2H 3		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26/99. 416-496-4157

Date

Daytime Phone #

CR2E034 (11/98)