

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000004655 (6)**

1. Corporation Name

PEKAO TRADING CORPORATION



Principal Place of Business

**2 PARK AVE.
NEW YORK NY 10016**

Mailing Address

**2 PARK AVE.
NEW YORK NY 10016**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

SUITE 400

22. City & State

23. Zip

Country

24.

25.

26. State, Apt. #, etc.

SUITE 400

27. City & State

28. Zip

Country

29.

30.

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

3. Date Incorporated or Qualified

09/08/1994

3a. Date of Last Report

01/19/1995

4. FEI Number

13-5550113

Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contributor

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number, if Applicable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.002 and 607.1504, 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 hereby waiving and accepting the obligations of Section 607.002, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Change of Registered Agent

Signature of Registered Agent or Change of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY & STATE	ZIP	DATE
PDC	KROPIWICKI, LESZEK	7004 BOULEVARD EAST	GUTTENBERG NJ 07093	☐ DELETE
VSD	DACHMAN, ANDRZEJ	1649 FERNDAL	NORTHBROOK IL	☐ DELETE
D	SYSOL, THEODORE M ESQ	40 CLAYDON RD.	GARDEN CITY NY	☐ DELETE
VTD	KURYLO, ANDREW O	25 MCGUINNESS BLVD.	BROOKLYN NY	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY & STATE	ZIP	DATE
APT. 308 D	V/D	60062	☒ Change ☒ Addition	
11430	11222	11430	☐ Change ☒ Addition	
V/S/D	7002 BOULEVARD EAST APT. 38 H	GUTTENBERG, NJ 07093	☐ Change ☐ Addition	

14. I hereby certify that the information supplied in this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this change of officers and directors with a check mark.

SIGNATURE:

ANDREW O. KURYLO - V.P. TREAS.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01.18.1996 (2/2) 684-5320
DATE

CR2E034 (12/95)