

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000004656

1. Corporation Name

FILA TRADING, INC.

Principal Place of Business

14114 YORK ROAD
SPARKS MD 21152
US

Mailing Address

14114 YORK ROAD
ATTN: TAX DEPT
SPARKS MD 21152
US

FILED
Apr 08 1999 8:00 am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1994

4. FEI Number

52-1876390

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

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

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 registering)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PCEO
NAME EPSTEIN, JON
STREET ADDRESS 14114 YORK RD
CITY-ST-ZIP SPARKS MD 21152

TITLE VD ☐ DELETE

NAME AZARIA, SAMUELE
STREET ADDRESS 40E 34TH ST., 19TH FLOOR
CITY-ST-ZIP NEW YORK NY 10016

TITLE V ☐ DELETE

NAME SPAGLIARDI, GIORGIO
STREET ADDRESS 14114 YORK RD
CITY-ST-ZIP SPARKS MD 21152

TITLE V ☐ DELETE

NAME SEXTON, DONNA
STREET ADDRESS 14114 YORK ROAD
CITY-ST-ZIP SPARKS MD 21152

TITLE VP ☐ DELETE

NAME VERDI, ALBERTO
STREET ADDRESS 14114 YORK RD
CITY-ST-ZIP SPARKS MD 21152

TITLE CVP ☐ DELETE

NAME NOLAND, SHARON
STREET ADDRESS 14114 YORK ROAD
CITY-ST-ZIP SPARKS MD 21152

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME 52-1876390

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 this 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, with all other like empowered.

SIGNATURE:

Stan Martindell
Stan Martindell 1-6-99
V.P. ASST. SECRETARY

Date

Daytime Phone #

CR2E034 (1/98)