FILED FLORIDA DEPARTMENT OF STATE CORPORATION 99 JUN 29 MM 10: 31 Katheriye Harris ANNUAL REPORT Secretary of State SECRETARY OF STATE 1999 DIVISION OF CORPORATIONS DOCUMENT # F97000005977 MONARCH TRADING LIMITED, INC. Mailing Address Dox 402623 Principal Place of Business P.O. BOX 407623 MIAMI BEACH, FL 33140 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Country Zip Country 8. This corporation owes the current year Intangible 25 29 30 24 Personal Property Tax 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SWOI COLLINS AVE. JUICE 80) MIAMI BRACH, PC 53140 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City Zip Code FL 538, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered on the change was authorized by the corporation's board of directors. I hereby accent the appointment as registered on 77,0505, Florida Statutes. 11. Pursuant to the provision office or registered agen. agent. I am familiar with Segions 607.0502 a continue State of the obligate SIGNATURE Signature, type the printed name of reg. (NOTE: Registered Agent signature of the same of the same en reinstating) CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. **OFFICL**( D DIRECTORS 13. TITLE ☐ Change ☐ Addition 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP <u>0000029252</u> -07/07/99--01063--002 21 TITLE TITLE NAME 2.2 NAME \*\*\*\*150.00 \*\*\*\*150.00 STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 34. CITY-ST-ZiP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-\$1-ZIP CITY-ST-ZIP 61 TITLE DELETE Change ☐ Addition TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP 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 indicated on this annual report or supplimental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath officer or director of the corporation or the superior or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name Block 12 or Block 13 if changed, or on an exactment with an address, with another like empowered. and accurate and that my signature shall have the same legal effect as if made under oath, the vered to execute this report as required by Chapter 607, Florida Statutes; and that my name also with algorithms the empowered.

SIGNATURE:

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

PROFIT

Grever R. Schuam Pres.

## Monarch

Trading
Ltd.

Dimension Squares Hardwoods

P.O. BOX 402623

PHONE: 305-867-6770

Miami Beach, FL 33140

FAX: 305-867-6771

JUNE 24, 1999

FLORIDA DEPT. OF STATE ANNUAL REPORTS FILINGS DIV. OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

ATT: MS. KRISTIN ECKEL, REINSTATEMENT SECTION

RE: 1999 PROFIT CORP. ANNUAL REPORT FILING, MONARCH TRADING LIMITED, LAC.

DEAR MS. ECKEL:

PURSUANT TO OUR CONVERSATION LAST HEEK, HE REQUESTED AND HERE SENT A BLANK ANNUAL REPORT FORM, WHICH HE RECEIVED EARLY THIS HEEK AFTER OUR RETURN FROM A TRIP TO NEW YORK.

ACCORDINGLY, ENCLOSED PLEASE FIND THE COMPLETED, SIGNED FORM AND OUR CHECK #1626 IN THE AMOUNT OF \$150.00 TO COVER THE STANDARD FILING FEE WITHOUT PENALTY.

AS I EXPLAINED TO YOU OVER THE PHONE LAST WEEK, WE NEVER RECEIVED A PRE-PRINTED FORM FOR 1999'S FILING. OUR MAILING ADDRESS IS OUR P.O. BOX, AND IT IS POSSIBLE THAT THE POST OFFICE MISHANDLED THE MAIL AND PLACED THE FORM IN SOMEONE ELSE'S BOX, AND THAT THAT SOMEONE DID NOT BOTHER TO RETURN THE MAIL TO THE POST OFFICE CLERK FOR REDELIVERY. WHILE I CANNOT SAY FOR SURE THAT THIS IS WHAT HAPPENED, I CAN TELL YOU THAT THIS SAME THING HAS HAPPENED TO US BEFORE.

UNDER THESE CIRCUMSTANCES, I RESPECTFULLY REQUEST THAT ANY PENALTY FOR LATE FILING BE WAIVED AND THAT OUR CHECK COVERING THE USUAL FEE BE ACCEPTED IN FULL PAYMENT OF OUR OBLIGATION FOR 1999. YOU HAVE INDICATED TO ME THAT A WAIVER WILL BE GRANTED TO US; I THANK YOU FOR YOUR DEPARTMENT'S GENEROSITY AND COOPERATIVE ATTITUDE, AND WOULD APPRECIATE IT VERY MUCH IF YOU COULD CONFIRM BY FAX OR PHONE THAT THE WAIVER HAS, IN FACT, BEEN GRANTED TO US.

THANK YOU ONCE AGAIN FOR YOUR COURTESY AND KIND ASSISTANCE.

VERY TRULY YOURS.

STEVEN R. SCHLAM

PRESIDENT