

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002302

1. Entity Name

SUMMIT TRADING, INC.

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90132 037 ***150.00

Principal Place of Business

5850 SAN FELIPE, STE 111
HOUSTON TX 77057

Mailing Address

5850 SAN FELIPE, STE 111
HOUSTON TX 77057-3012

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0340131

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POLITE, NELSON
200 S. ORANGE AVE., STE 2970
ORLANDO FL 32801

Name

Darcy Kaczmarczyk

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

200 S. Orange Ave. Suite 2970

City

Orlando

FL

Zip Code

32801

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Darcy J. Kaczmarczyk Darcy L. Kaczmarczyk General Securities 4-13-00
Principal DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **SUNSHINE, WILLIAM N**
STREET ADDRESS **5850 SAN FELIPE AVE., STE 111**
CITY-ST-ZIP **HOUSTON TX**

TITLE **Asst. Secretary / Asst. Treas.** ☐ Change ☒ Addition
NAME **Van Pelt, Norman**
STREET ADDRESS **5850 San Felipe Ave, Ste 111**
CITY-ST-ZIP **Houston, Tx. 77057**

TITLE **ST** ☐ Delete
NAME **HAMILTON, ERNEST G**
STREET ADDRESS **5850 SAN FELIPE AVE., STE 111**
CITY-ST-ZIP **HOUSTON TX**

TITLE **SROP / CROP** ☐ Change ☒ Addition
NAME **Bianco, Jonathan C.**
STREET ADDRESS **3340 Peachtree Rd. NE, Ste 1965**
CITY-ST-ZIP **Atlanta, GA 30326**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **FINOP** ☐ Change ☒ Addition
NAME **Gordon, Dennis T. L.**
STREET ADDRESS **5850 San Felipe Ave. Ste 111**
CITY-ST-ZIP **Houston, Tx. 77057**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William N. Sunshine
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/12/00

Daytime Phone #

(713) 781-9708

CR2E034 (9/99)