

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K12318** (7)

1. Corporation Name

ALBEE, TRADING GROUP, INC.



Principal Place of Business

**1451 W CYPRESS CREEK
STE 211
FT LAUDERDALE FL 33310
US**

Mailing Address

**PO BOX 5947
FT LAUDERDALE FL 33310
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

01/20/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0121264

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**SANTA MARIA, THOMAS
20835 CONCORD SHEEN
BOCA RATON FL 34957**

10. Name and Address of New Registered Agent

81. Name

Daina Michell

82. Street Address

1331 N.E. 26 Ave.

83. City

Pompano Beach, FL

84. State

FL

85. Zip Code

33062

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

Daina Michell

(NOTE: Registered Agent Signature required when changing)

5/6/96

12. OFFICERS AND DIRECTORS

TITLE

STD

☐ DELETE

NAME

FRANCO, GERARDO

STREET ADDRESS

8715 FIRST STREET, APT 227

CITY - ST - ZIP

SILVER SPRINGS MD

TITLE

PD

☒ DELETE

NAME

THOMAS, SANTA MARIA

STREET ADDRESS

20835 CONCORD GREEN

CITY - ST - ZIP

BOCA RATON FL

TITLE

☐ DELETE

NAME

D

STREET ADDRESS

Tracey O'Neill

CITY - ST - ZIP

5030 Champion Blvd 6-115

TITLE

☐ DELETE

NAME

Boca Raton, FL

STREET ADDRESS

33496

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

5

STREET ADDRESS

6

CITY - ST - ZIP

7

TITLE

☐ DELETE

NAME

6

STREET ADDRESS

6

CITY - ST - ZIP

6

TITLE

☐ DELETE

NAME

6

STREET ADDRESS

6

CITY - ST - ZIP

6

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

D,P.

☐ Change

☒ Addition

2. NAME

Daina Michell

3. STREET ADDRESS

1331 N.E. 26 Ave

4. CITY - ST - ZIP

Pompano Beach, FL 33062

☐ Change

☐ Addition

5. TITLE

D

☐ Change

☒ Addition

6. NAME

Tracey O'Neill

7. STREET ADDRESS

5030 Champion Blvd 6-115

8. CITY - ST - ZIP

Boca Raton, FL 33496

☐ Change

☐ Addition

9. TITLE

D

☐ Change

☒ Addition

10. NAME

Tracey O'Neill

11. STREET ADDRESS

5030 Champion Blvd 6-115

12. CITY - ST - ZIP

Boca Raton, FL 33496

☐ Change

☐ Addition

13. TITLE

D

☐ Change

☐ Addition

14. NAME

Tracey O'Neill

15. STREET ADDRESS

5030 Champion Blvd 6-115

16. CITY - ST - ZIP

Boca Raton, FL 33496

☐ Change

☐ Addition

17. TITLE

D

☐ Change

☐ Addition

18. NAME

Tracey O'Neill

19. STREET ADDRESS

5030 Champion Blvd 6-115

20. CITY - ST - ZIP

Boca Raton, FL 33496

☐ Change

☐ Addition

21. TITLE

D

☐ Change

☐ Addition

22. NAME

Tracey O'Neill

23. STREET ADDRESS

5030 Champion Blvd 6-115

24. CITY - ST - ZIP

Boca Raton, FL 33496

☐ Change

☐ Addition

25. TITLE

D

☐ Change

☐ Addition

26. NAME

Tracey O'Neill

27. STREET ADDRESS

5030 Champion Blvd 6-115

28. CITY - ST - ZIP

Boca Raton, FL 33496

☐ Change

☐ Addition

29. TITLE

D

☐ Change

☐ Addition

30. NAME

Tracey O'Neill

SIGNATURE:

Tracey O'Neill

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/6/96 954 772 1771

CR2E034 (12/95)