

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 12 PM 1:40

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE
ANNUAL REPORT 1998
Sandra S. Manning
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company DOCUMENT #L97000001440

RINGWOOD TRADE LLC
USA CORPORATE SERVICES INC
170 WASHINGTON AVENUE
ALBANY, NY 12210, USA

1. Principal Place of Business Address
RINGWOOD TRADE LLC
USA CORPORATE SERVICES INC
170 WASHINGTON AVENUE
ALBANY, NY 12210, USA

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

24 Dec 1997

FLORIDA

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Date of Last Report

NYA

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

FLORIDA INFORMATION ASSOCIATES INC
2007 WEST INDIANHEAD DRIVE
TALLAHASSEE, FL 32301, USA

Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

W.M.G. Till

VICE PRESIDENT

DATE

6/12/98

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reconstituting)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MEMBER

MELANDRA TRADING LTD

60 MARKET SQUARE
PO Box 364

Belize City, Belize

300002566703-8

-06/19/98--01121--002

***\$800.00 ***\$588.75

W.K.

6/12/98

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

W.K. KURZOK

28/4/98

Date

Daytime Phone #

5386562