PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name

DOCUMENT # M77903



THE GULF AND HUDSON TRADING COMPANY, INC.

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Feb 19, 1999 8:00 am Secretary of State

02-19-1999 90030 034 ***150.00

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Principal Place of Business Mailing Address P. O. BOX 5062 P. O. BOX 5062 HUDSON FL 34674 HUDSON FL 34674 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/20/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-2889845 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 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 28 Country Country Zip 8. This corporation owes the current year Intangible Zip □No Yes Yes 30 Personal Property Tax. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 HELIE. KING Street Address (P.O. Box Number is Not Acceptable) 82 6937 HUDSON AVENUE **HUDSON FL 34667** Zip Code 85 84 City 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 and Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 FFICE AND DIRECTORS 13. 12. [] Addition ☐ Change □ DELETE 1.1 TITLE TITLE D 1.2 NAME NAME HELIE, KING 6937 HUDSON AVE 1.3 STREET ADDRESS STREET ADDRESS **HUDSON FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ___ Addition ☐ DELETE 2.1 TITLE TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY ST-ZIP CITY-ST-ZIP' Addition DELETE ☐ Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE Change 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ Change Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change ___ Addition ☐ DELETE TILE 6.2 NAME NAME

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 the corporation or the receiver of 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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

727,863 7006

CR2E034 (11/98)