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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

appears in Block 12 or Block 13 if

SIGNATURE:

anged, or on an attachment with an address.

DOCUMENT # **P93000027404 (1)**

NEW WORLD TRADING GROUP, INC.

Principal Place of Business Mailing Address 4216 SOUTH UNIVERSITY DRIVE % SILVA 2845 W AVIARY DR **SUITE B** DAVIE FL 33328-3007 **COOPER CITY FL 33026-3635** 3. Date Incorporated or Qualified 3s. Date of Last Report 04/13/1993 04/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0401246 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 7 Yes □ No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LEOPOLD, KAREN S 20801 BISCAYNE BLVD **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE 501 NORTH MIAMI BEACH FL 33180 83 City 85 Zip Code 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, typed or purced name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) DELETE Change Addition 11 TITLE THE SILVA, F LUIS 12 NAME 2845 N AVIARY DR STREET ADORESS 1.3 STREET ADDRESS COOPER CITY FL 30028 1.4 CITY - ST - ZIP CITY - \$1 - 21F Addition DELETE 2.1 TITLE ☐ Change TITLE KANT, JON 22 NAME NAME 4000 TOWERSIDE TERR #1005 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 2. 4 CITY-ST-ZIP CHY-S1-ZI DELETE Addition Change 3 1 TITLE THUE NAME 3.2 NAME STREET ADDRESS **33 STREET ADDRESS** 34. CITY-ST-ZIP CITY-ST Zat DELETE Change Addition 4.1 TITLE THEF 4.2 NAME NAME STHEET ACCRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHTY - ST- ZIP DELETE Change Addition THE 5.1 TITLE NAMÉ 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP City-St-77 DELETE Change Addition 6.1 TITLE THEE NAME 6.2 NAME STREET ALLORESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. 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 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 comprision or the receiver or 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 granged, or on an attachment with an address.