

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jul 15, 1999 8:00 am**  
**Secretary of State**

07-15-1999 90005 038 \*\*\*150.00

DOCUMENT # **P93000029108** ✓

1. Corporation Name

**CEDAR HILLS TRADING CORP.**



Principal Place of Business

Mailing Address

5103 CORONADO RIDGE  
SUITE 123  
BOCA RATON FL 33486  
US

P.O. BOX 475  
SUITE 123  
DEERFIELD BEACH FL 33443  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/20/1993**

2. Principal Place of Business

2a. Mailing Address

21 **1500 W. Cypress Creek Rd**

26 **SAME**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **403**

27

City & State

City & State

23 **Ft. Lauderdale FL**

28

Zip

Country

Zip

Country

24 **33309**

25

**USA**

29

30

4. FEI Number

**65-0404323**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BARON, LLOYD A  
3200 UNIVERSITY DR.  
SUITE 203  
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name

**ROBERT F. MAHONEY**

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

**3801 NORTH FEDERAL HWY**

83

84 City

**Pompano Beach**

FL

85 Zip Code

**33064**

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

**ROBERT F. MAHONEY**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**7/5/99**

Date

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE  
NAME **KROEFF, PAULO S.**  
STREET ADDRESS **5103 CORONADO RIDGE**  
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 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 changed, or on an attachment with an address.

SIGNATURE:

**SIGNATURE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

# Cedar Hills Trading Corp.

1500 Cypress Creek Rd. Suite 403

Ft. Lauderdale, FL 33309

tel: (954) 491-2366 fax: (954) 491-3632 e-mail: [chtc@mindspring.com](mailto:chtc@mindspring.com)

588654-90005-38  
P93000029108

July 8, 1999

Division of Corporations  
Annual Reports Filings  
P.O.Box 6327  
Tallahassee, FL 32314

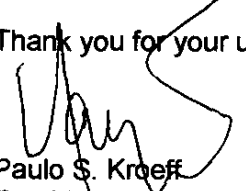
Dear Sir/Madam:

In November of 1998 Cedar Hills Trading Corp. moved its principal place of business from Palm Beach County to Broward County where it is currently located.

Evidently our address change was not picked up at the time you sent out the annual report notice and we did not receive it. Cedar Hills did advise your office of this change as evidenced by your 2<sup>nd</sup> notice having reached us at the right address.

Accordingly, I am enclosing a check for \$150.00 for this report and I am requesting the late charges be waived.

Thank you for your understanding.



Paulo S. Kroeff  
President