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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000034291 (3)

1. Corporation Name

MIMOSA TRADING COMPANY



Principal Place of Business

4800 S W 51ST ST
STE 101 #104
DAVIE FL 33314
US

Mailing Address

4800 S W 51ST STREET
STE 101 #104
DAVIE FL 33314-5511
US

3. Date Incorporated or Qualified
05/07/1993

3a. Date of Last Report
03/19/1996

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0241823

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

28

28

Zip

Country

Zip

Country

24

29

30

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

10. Name and Address of New Registered Agent

BECKETT, BRIDGET
4800 S W 51ST STREET
STE 101
FT LAUDERDALE FL 33314

81 Name

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

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME BECKETT, BRIDGET
STREET ADDRESS 4800 S W 51ST STREET, STE 101
CITY- ST- ZIP FT LAUDERDALE FL

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME TED BECKETT
1.3 STREET ADDRESS 4800 SW 51st St #104
1.4 CITY- ST- ZIP FT Lauderdale, FL 33314

TITLE D ☐ DELETE
NAME BECKETT, SHAUN
STREET ADDRESS 332 BOBWHITE WAY
CITY- ST- ZIP SANGER TX

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

TITLE D ☐ DELETE
NAME NEIGHBORS, BETHANY BECKET
STREET ADDRESS 2208 AUGUSTA AVE
CITY- ST- ZIP EDMOND OK

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

TITLE D ☐ DELETE
NAME NAMPHY, MIMI
STREET ADDRESS 4800 S W 51ST ST., STE 101
CITY- ST- ZIP FT LAUDERDALE FL

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

TITLE D ☐ DELETE
NAME NAMPH/JOSEPH
STREET ADDRESS 4800 S W 51ST ST., STE 101
CITY- ST- ZIP FT LAUDERDALE FL

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

TITLE D ☐ DELETE
NAME BECKETT, MARCUS
STREET ADDRESS 4800 S W 51ST ST., STE 101
CITY- ST- ZIP FT LAUDERDALE FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

Date

954-792-5126

Daytime Phone #

CR2E034 (9/96)