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FILED  
Mar 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000034291 (3)

1. Corporation Name

MIMOSA TRADING COMPANY

Principal Place of Business

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

Mailing Address

4800 S W 51ST STREET  
STE 104  
DAVIE FL 33314  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/07/1993

4. FEI Number

65-0241823

Applied For

Not Applicable

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 4700 SW 51st St

Suite, Apt. #, etc.

22 201

City & State

23 DAVIE, FLORIDA

Zip

24 33314

Country

25 USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27 same

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

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

change

10. Name and Address of New Registered Agent

81 Name

Ted Beckett

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

4700 SW 51st St

83 #201

84 City

DAVIE

FL

85 Zip Code

33314

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.

SIGNATURE

Ted Beckett

Signature of the person named as registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/7/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D BECKETT, BRIDGET  
STREET ADDRESS 4700 4800 S W 51ST STREET, STE 101  
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME D NAMPHY, MIMI  
STREET ADDRESS 4700 4800 S W 51ST ST., STE 101  
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME D NAMPHY, JOSEPH  
STREET ADDRESS 4700 4800 S W 51ST ST., STE 101  
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME D BECKETT, MARCUS  
STREET ADDRESS 4700 4800 S W 51ST ST., STE 101  
CITY-ST-ZIP FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME D BRENDA KAY SMITH  
1.3 STREET ADDRESS 3315C EMERSON LANE  
1.4 CITY-ST-ZIP IRVINE, CA 92714

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME D CASEY BECKETT  
2.3 STREET ADDRESS 4068S BROOK AVE  
2.4 CITY-ST-ZIP HEMIT, CA 92544

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME D TED BECKETT  
3.3 STREET ADDRESS 4700 SW 51st St #201  
3.4 CITY-ST-ZIP DAVIE, FL 33314

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 my address.

SIGNATURE:

Mimi Namphy

3/18/98

954-792-5126

CR2E034 (10/97)