

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 JUL 25 AM 9:18

TALLAHASSEE, FLORIDA

DOCUMENT # P93000034392 (9)

1. Corporation Name

NORTH AMERICAN TRADING GROUP, INC.

Principal Place of Business

3677 23RD AVE., SO.
SUITE E-4
LAKE WORTH FL 33461
US

Mailing Address

3677 23RD AVE., SO.
SUITE E-4
LAKE WORTH FL 33461
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/11/1993

3a. Date of Last Report

08/11/1994

4. FEI Number

65-0411334

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 44 Paxford Ln

2a. Mailing Address

26 44 Paxford Ln

Suite, Apt., #, etc.

Suite, Apt., #, etc.

23 City & State

Boynnton Beach, FL

27 City & State

Boynnton Beach, FL

24 Zip

33462

25 Country

29 Zip

33462

30 Country

9. Name and Address of Current Registered Agent

LAMMI, EDWIN W
508 LUCERNE AVE
LAKE WORTH FL 33460

10. Name and Address of New Registered Agent

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

TITLE	D
NAME	POLONSKI, DMIRI J
STREET ADDRESS	1600 SOUTH "N" ST., APT. 7
CITY, ST, ZIP	LAKE WORTH FL 33460
TITLE	D
NAME	DIMITRENKO, JURI
STREET ADDRESS	1600 SOUTH "N" ST., APT. 7
CITY, ST, ZIP	LAKE WORTH FL 33460
TITLE	D
NAME	ROSMA, AIVO
STREET ADDRESS	1600 SOUTH "N" ST., APT. 7
CITY, ST, ZIP	LAKE WORTH FL 33460
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES, DELETIONS AND CANCELLATIONS

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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

AIVO ROSMA

07/16/95

407/642-0531

Date

Telephone #

CR2E034 (3/95)