

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000071299 (0)

1. Corporation Name

HELENES TRADING CORP.



Principal Place of Business

Mailing Address

3530 NW 52ND AVE
LAUDERDALE LAKES FL 33319
7117 NW 47TH PL
Lauderhill FL 33319

3530 NW 52ND AVE
LAUDERDALE LAKES FL 33319
7117 NW 47TH PL
Lauderhill FL 33319

2. Principal Place of Business

2a. Mailing Address

21 7117 NW 47TH PL
State, Apt. #, etc.

26 7117 NW 47TH PL
State, Apt. #, etc.

22 City & State
23 Lauderdale FL

27 Lauderdale FL
City & State

24 Zip 33319 Country

28 Zip 33319 Country USA

3. Date Incorporated or Qualified

10/07/1993

3a. Date of Last Report

01/18/1995

4. FEI Number

11-3153115

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSENTHAL, HELENE
3530 NW 52ND AVE 7117 NW 47TH PL
LAUDERDALE LAKES FL 33319 Lauderdale FL 33319

81 Name Rosenthal, Helene
82 Street Address (P.O. Box Number is Not Acceptable)
7117 NW 47TH PL
83 Lauderdale
84 City FL
85 Zip Code 33319

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

Print Name of Registered Agent (If Different from Above)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE P
NAME ROSENTHAL, HELENE
STREET ADDRESS 3530 N.W. 52ND AVE
CITY-STATE-ZIP LAUDERDALE FL
2. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP
3. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP
4. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP
5. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

1. TITLE P
NAME Rosenthal, Helene
STREET ADDRESS 7117 NW 47TH PL
CITY-STATE-ZIP Lauderdale FL 33319
2. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP
3. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP
4. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP
5. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP
6. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-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)(k), 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: HELENE ROSENTHAL Helene Rosenthal

305 748-2233

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)