

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Aug 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #
1. Corporation Name

P93000086213

PLATFORM TRADING, INC.

Principal Place of Business

Mailing Address

1201 1ST AVENUE
SUITE 225
SEATTLE, WA 98101

SAME

2. Principal Place of Business

2a. Mailing Address

21 1201 1ST AVENUE

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 225

27

City & State

City & State

23 Seattle, WA

28

Zip

Zip

24 98101

29

Country

Country

25 USA

30

3. Date Incorporated or Qualified

3a. Date of Last Report

DECEMBER 1993

1996

4. FEI Number

Applied For

05-0457936

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

RICHARD J. ZADEN
2900 EAST OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE, FL 33306

81 Name Richard J. Zaden, Esq.

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

1749 Northeast 26 Street, Suite 200

83

84 City Fort Lauderdale

FL

85 Zip Code 33305

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 for 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 PRESIDENT ☐ DELETE

NAME MARK L. TUCKER

STREET ADDRESS 1201 1ST AVENUE, STE 225

CITY-ST-ZIP SEATTLE, WA 98101

1.1 TITLE President & Director ☒ Change ☐ Addition

1.2 NAME Mark L. Tucker

1.3 STREET ADDRESS 1201 1st Avenue, Ste 225

1.4 CITY-ST-ZIP Seattle, WA 98101

TITLE SECRETARY ☐ DELETE

NAME ELIZABETH A. MONDAY

STREET ADDRESS 1201 1ST AVENUE, STE 225

CITY-ST-ZIP SEATTLE, WA 98101

2.1 TITLE Secretary ☒ Change ☐ Addition

2.2 NAME Elizabeth A. Monday

2.3 STREET ADDRESS 1201 1st Avenue, Ste 225

2.4 CITY-ST-ZIP Seattle, WA 98101

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

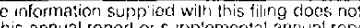
6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing 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

Date

Daytime Phone

425-739-7368

CR2E034 (9/96)