

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT

STATE OF FLORIDA
DIVISION OF CORPORATIONS

APPROVED
FILED
1997 FEB 21 AM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 94000012633

1. Corporation Name

NORTH PACIFIC TRADING, INC.

Principal Place of Business

2287 N.W. 102 PLACE
MIAMI, FL. 33172

Mailing Address

2287 N.W. 102 PLACE
MIAMI, FL. 33172

3. Date Incorporated or Qualified

FEBRUARY 14, 1997

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

4. FEI Number

65-0472437

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 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

ALFREDO AGUIRRE
2287 N.W. 102 PLACE
MIAMI, FL. 33172

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/S/D
NAME ALFREDO AGUIRRE
STREET ADDRESS 2287 N.W. 102 PLACE
CITY- ST- ZIP MIAMI, FL. 33172

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP
400002096234-02/25/97-01035-001
****200.00 ****200.00

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP
400002096234-02/25/97-01035-002
****165.00 ****165.00

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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)(k), Florida Statutes. I further certify that the information included 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 or 4 changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEBRUARY 12, 1997

Date

Daytime Phone: #

CR2E034 (3/96)



North Pacific
Trading Corp.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORT FILINGS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

FEBRUARY 12, 1997

Attn: MARIE BARLET

DEAR MRS. BARLET:

I FIRST WANT TO THANK YOU FOR THE APPLICATIONS FOR THE YEAR 1996, AND 1997 WHICH I JUST RECEIVED ON THE MAIL.

AS YOU ASKED ME TO EXPLAINED ON THIS LETTER, AFTER NOTIFING YOUR OFFICE IN WRITTING OUR NEW ADDRESS, WE NEVER RECEIVED THE CORRESPONDING ANNUAL REPORT APPLICATIONS AND THAT IS WHY , WE NEVER FILED WITH THE DEPARTAMENT THE CORRESPONDING REPORTS.

AT THIS POINT WE ARE ENCLOSING THE FILINGS FOR THE YEAR 1996, AND THE YEAR 1997 WITH THE FOLLOWING CHECKS.

YEAR 1996 CHECK #1377, AMOUNT US\$200.00

YEAR 1997 CHECK #1378, AMOUNT US\$165.00

FEI NUMBER: 65-0472437

FINALLY, FOR THE RECORDS OUR MAILING ADDRESS AS IS STATED ON OUR LETTER HEAD IS AS FOLLOW: **2287 NW 102 PLACE**
MIAMI, FLORIDA 33172

IF YOU SHOULD HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE AND CALL ME AT THE TELEPHONE NUMBERS LISTED ON THIS LETTER HEAD.

SINCERELY YOURS


ALFREDO AGUIRRE