

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

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000023094 (3)

1. Corporation Name

INTER-CONTINENTAL TRADING, INC.

Principal Place of Business

6001 NW 153RD ST
SUITE 154
MIAMI LAKES FL 33014
US

Mailing Address

6001 NW 153RD ST
SUITE 154
MIAMI LAKES FL 33014
US

2. Principal Place of Business

21 7310 West McNab Road

Suite, Apt. #, etc.

22 Suite 108

City & State

23 Tamarac, Florida

Zip

Country

24 33321

25 USA

2a. Mailing Address

26 7310 West McNab Road

Suite, Apt. #, etc.

27 Suite 108

City & State

28 Tamarac, Florida

Zip

Country

29 33321

30 USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1994

4. FEI Number

65-0476949

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

9. Name and Address of Current Registered Agent

LEHNHOFF, WALTER A
2838 BOGOTA AVE
COOPER CITY FL 33026

10. Name and Address of New Registered Agent

81 Name

LEHNHOFF, WALTER A

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

106 EAST LEE ROAD

83

84 City

DELRAY BEACH

FL

85 Zip Code

33445

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

Walter Lehnhoff
Signature, typed or printed name of registered agent and title if applicable

(Walter Lehnhoff)

March 18, 1998

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME LEHNHOFF, WALTER A
STREET ADDRESS 2838 BOGOTA AVE
CITY-ST-ZIP COOPER CITY FL

☐ DELETE

TITLE T
NAME WEISSON, KARIN
STREET ADDRESS 1169 SW 123 AVE
CITY-ST-ZIP PEMBROKE PINES FL

☒ DELETE

TITLE S
NAME LEHNHOFF, WALTER A
STREET ADDRESS 2838 BOGOTA AVE
CITY-ST-ZIP COOPER CITY FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME LEHNHOFF, WALTER A
1.3 STREET ADDRESS 106 EAST LEE ROAD
1.4 CITY-ST-ZIP DELRAY BEACH, FL

☒ Change ☐ Addition

2.1 TITLE T
2.2 NAME LEHNHOFF, ANNE-MARIE
2.3 STREET ADDRESS 106 EAST LEE ROAD
2.4 CITY-ST-ZIP DELRAY BEACH, FL

☒ Change ☐ Addition

3.1 TITLE S
3.2 NAME LEHNHOFF, ANNE-MARIE
3.3 STREET ADDRESS 106 EAST LEE ROAD
3.4 CITY-ST-ZIP DELRAY BEACH, FL

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 an address.

SIGNATURE

Walter Lehnhoff

(Walter Lehnhoff)

March 18, 1998

CR2E034 (10/97)