

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

97 JUL 30 PM 3:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000049030 (6)

1. Corporation Name

CENTRAL POINT TRADING, INC.

Principal Place of Business

6210 PLYMOUTH LANE  
DAVIE FL 33331

Mailing Address

6210 PLYMOUTH LANE  
DAVIE FL 33331

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1995

3a. Date of Last Report

04/22/1996

4. FEI Number

85-0591110

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

2. Principal Place of Business

21 18452 N.E. 2nd. AVE.

Suite, Apt. #, etc.

22

City & State

23 MIAMI FLA.

24 Zip 33179

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

DEL FIERRO, ZILLY  
6210 PLYMOUTH LANE  
DAVIE FL 33331

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 ☐ DELETE

NAME D  
STREET ADDRESS DEL FIERRO, ZILLY  
CITY-ST-ZIP % 6210 PLYMOUTH LANE  
DAVIE FL 33331

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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.

CR2E034 (4/97)

pg. 2

**CENTRAL POINT TRADING, INC.**  
**18452 N.E. 2ND AVE. MIAMI, FLORIDA 33179**

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JULY 23, 1997

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE  
FLORIDA, 32314

THANK YOU FOR SEND ME THE FORM FOR THE CORPORATION ANNUAL REPORT.  
AS I EXPLAIN TO YOU OVER THE PHONE I NEVER RECEIVED IT ON THE MAIL.  
PLEASE MAKE SURE YOU HAVE MY CORRECT MAILING ADDRESS;  
CENTRAL POINT TRADING, INC.  
6210 PLYMOUTH LANE  
DAVIE, FLORIDA 33331

I' M ENCLOSING YOU A CK FOR THE ANNUAL REPORT.  
THANK YOU FOR ALL CONSIDERATIONS

Sincerely,

  
ZILLY DEL FIERRO

NOTE: THE FEI CORRECT NUMBER FOR MY CORPORATION IS # 65-0591110