

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 06, 1999 8:00 am
Secretary of State

08-06-1999 90010 039 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000023844

1. Corporation Name
MDC TRADING, INC.

Principal Place of Business 7940 W DRIVE #7 MIAMI FL 33141	Mailing Address 7940 W DRIVE #7 MIAMI FL 33141
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Please note new address!



DO NOT WRITE IN THIS SPACE

21 Principal Place of Business	2a Mailing Address	26 Suite, Apt. #, etc.	27 City & State	28 Zip	29 Country
	MDC TRADING INC.	7344 N.W. 75th ST.	TAMARAC, FL.	33321	U.S.A

3. Date Incorporated or Qualified 03/18/1996	4. FEI Number 65-0651893	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

CHELKOWSKI, MAREK
7940 W DRIVE #7
MIAMI FL 33141

10. Name and Address of New Registered Agent

81 Name: **SAME: CHELKOWSKI, MAREK**

82 Street Address (P.O. Box Number is not acceptable): **7344 N.W. 75th ST.**

83 City: **TAMARAC**

84 City: **FL** 85 Zip: **33321**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	CHELKOWSKI, MAREK
STREET ADDRESS	7344 N.W. 75th ST.
CITY-ST-ZIP	MIAMI FL 33141 TAMARAC, FL. 33321

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

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 a address.

SIGNATURE: *Marek Chelkowski* 31 July, 1999 954-724-9303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

CD2466-90010-39
PAC000023844

July 31, 1999

Division of Corporations
Annual Reports Filings
PO BOX 1500
Tallahassee, Fl 32302-1500

To Whom It May Concern:

I have received 1999 Profit Corporation Annual Report packet on July 28, 1999. In April of 1999 I have changed residence and at the time I have notified Post Office of my corporations new address. In addition as required by law I have also notified Division of Corporations in Tallahassee of the change of address of MDC Trading Inc. Unfortunately my written notices of the change of address did not prevent from mix-ups of my corporate and personal mail. I have spoken with a gentleman in your department and he advised me to send a check for the amount of \$150.00. He stated that under the circumstances that I described MDC Inc. would be granted one time waiver, that I would like to apply for. Therefore I have enclosed the check for that amount. Please be advised of the new address : MDC Trading Inc., 7344 NW 75th St., Tamarac, FL 33321. I appreciate your help and understanding of the delay that was not my fault.

Sincerely,


Marek D. Chelkowski