

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

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

Please note new address!

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1996

4. FEI Number

65-0651893

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 the current year
Intangible Personal Property.



Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

MDC TRADING INC.

7344 N.W. 75th ST.

Suite, Apt. #, etc.

22 City & State

27 City & State

23

28

TAMARAC, FL.

24

Zip

Country

25

Zip

Country

29

33321

U.S.A

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

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

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 **D** ☐ DELETE
NAME **CHELKOWSKI, MAREK**
STREET ADDRESS **7344 N.W. 75th ST.**
CITY-ST-ZIP **MIAMI FL 33141 TAMARAC, FL. 33321**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

31 July, 1999 954-724-9303

Date

Daytime Phone #

CR2E034 (5/99)

602466-90010-39
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