

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

FILED

Feb 27 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 # P96000028946 (7)

1. Corporation Name

CHANTI INTERNATIONAL TRADING CORPORATION

Principal Place of Business

777 NW 72ND AVENUE
SUITE 2M15
MIAMI FL 33126

Mailing Address

777 NW 72ND AVENUE
SUITE 2M15
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1996

4. FEI Number

65-0675298

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

21 777 N.W. 72nd Ave.

Suite, Apt. #, etc.

22 Suite 2AA 62

City & State

23 Miami, Florida

Zip

24 33126

Country

25 USA

2a. Mailing Address

26 777 N.W. 72nd Ave.

Suite, Apt. #, etc.

27 Suite 2AA 62

City & State

28 Miami, Florida

Zip

29 33126

Country

30 USA

9. Name and Address of Current Registered Agent

WLMC REGISTERED AGENTS, INC.
C/O WLMC REGISTERED AGENTS, INC.
701 BRICKELL AVENUE, SUITE 2000
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

John M. MacDaniel, Esquire

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

One Biscayne Tower, # 2975

83

Two South Biscayne Blvd.

84 City

Miami

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent of record 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

John M. MacDaniel

2-22-98

Signature of registered agent not required if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DPST
STREET ADDRESS ARBUS, MIRIAM
CITY-ST-ZIP BEYT-EL 12/67
TEL-AVIV, ISREAL

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

Vice President

☐ Change ☒ Addition

1.2 NAME

Mark Drewniak

1.3 STREET ADDRESS

3300 N.E. 192 St. - Apt.1412

1.4 CITY-ST-ZIP

Aventura, FL 33180

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 unchanged, or on an attachment with an address.

SIGNATURE

MARK DREWNIK

02/20/1998

(305)262-4241

CR2E034 (10/97)