FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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OR PRINTED NAME OF SIGNING OFFICER OF

## Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P96000086734 EXPERT TRADING COMPANY** -27-2001 90260 013 \*\*\*158.75 Principal Place of Business Mailing Address 2149 N W 79 AVENUE 2121 PONCE DE LEON BLVD MIAMI FL 33122 **SUITE 2405** 644738 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0722889 Not Applicable Country Zip Country \$8.75 Additional .5. Certificate of Status Desired . . . X-Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRATS, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD 240 **CORAL GABLES FL 33134** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE SIMONEK, DANIEL J NAME NAME 2149 N W 79 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33122 D.VP.T.S. Addition DVPT X Change TITLE ☐ Delete TITLE PIETRA M. GOLLING 2149 N.W. 79th AVE. GOLLING, PETRA M NAME NAME STREET ADDRESS STREET ADDRESS 2149 N W 79 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. 33122 MIAMI FL 33122 ☐ Addition TITLE Delete TITLE Change **GOLLING, PETRA M** NAME NAME STREET ADDRESS STREET ADDRESS 2149 N W 79 AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ANIEL SIMONER