

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000104335

1. Corporation Name

Rockbottom Trading Corp.

97 SEP 26 PM 12:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 205 N.E. 1st Ave.

26 same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23 Hallandale, Fl.

28

Zip

Country

Zip

Country

24 33009

25

U.S.A.

29

30

3. Date Incorporated or Qualified

12/30/96

3a. Date of Last Report

4. FEI Number

65-0717116

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

Erez Nurieli
205 N.E. 1st Ave.
Hallandale, Fl. 33009

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 date if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Secretary ☐ DELETE
NAME Erez Nurieli
STREET ADDRESS 205 N.E. 1st Ave.
CITY-ST-ZIP Hallandale, Fl. 33009

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS 700002306987--8
14 CITY-ST-ZIP 09/23/97 01188-020
****165.00 ****165.00

TITLE Vice President ☐ DELETE
NAME Irene Nurieli
STREET ADDRESS 205 N.E. 1st Ave.
CITY-ST-ZIP Hallandale, Fl. 33009

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 appointment with an address

SIGNATURE:

Erez Nurieli

9/24/97 (954) 454-3688

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

Rockbottom Trading, Inc.

205 N.E. 1st Ave.
Hallandale, FL 33009
Tel. (954) 454-3688
Fax. (954) 454-4671

PA0000104335

Erez Nurieli, President
Irene Nurieli, Vice President

September 11, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Suzanne - telephone representative

Dear Suzanne:

As per your instructions during our telephone conversation of September 11, 1997, I'm sending to you a check in the amount of \$165.00 along with this letter of explanation.

In December of 1996, we had to close down , Rockbottom Clothing, Inc., our previous corporation, due to internal problems which we were experiencing in the company. Immediately, thereafter, on December 30, 1996 we had opened a new corporation named Rockbottom Trading, Inc. At the time when Rockbottom Trading, Inc. was opened, we were in the process of relocating , we were looking for a new location and didn't have a permanent address yet. Meanwhile, we were using a Post Office Box address. During this time, there was an error made at the Post Office in regards to our forwarding address and as a result, all of our mail was getting lost for about six months. Your letter notifying us that it was time to renew was one of the many letters that we had lost and never received.

Being that we opened the new corporation on December 30, 1996 and because we never received your letter notifying us that it was time for us to renew the corporation, we didn't realize that we had to renew the corporation again only TWO days after we had actually opened it, and had, therefore, never renewed it.

This matter had been brought to my attention only recently, and that is when I got in touch with you. Thereafter, I had, immediately, followed your instructions as to how to proceed.

Please confirm the renewal of Rockbottom Trading, Inc. as soon as possible.

Thank you very much for your attention and your cooperation.

Sincerely,

Irene Nurieli

Irene Nurieli