

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000054228 (6)
1. Corporation Name

POLISH TRADING COMPANY

FILED
Aug 28 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
33920 US HWY 19 N 33920 US HWY 19 N
SUITE 210 SUITE 210
PALM HARBOR FL 34684 PALM HARBOR FL 34684

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
25 Country 30 Country

3. Date Incorporated or Qualified
06/18/1997
4. FEI Number 59-3458382 Applied For
Not Applicable
5. Certificate of Status Desired \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
MAGDZIAK, MIROSLAW
33920 US HWY 19 N
SUITE 210
PALM HARBOR FL 34684

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

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 Miroslaw Magdziak President 7-17-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE P/S
NAME Miroslaw Magdziak
STREET ADDRESS 229 Katherine Blvd #3212
CITY-ST-ZIP Palm Harbor, FL 34684
TITLE V
NAME Stewart Shiman
STREET ADDRESS 4783 Wellington Drive
CITY-ST-ZIP Long Grove, IL 60047
TITLE T
NAME Artur Splawski
STREET ADDRESS Ul. J. Omankowskiej 88
CITY-ST-ZIP Poznan 60-465 Poland
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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 if changed, or on an attachment with an address.

SIGNATURE Miroslaw Magdziak 7-17-98 (727)772-7507

CR2E034 (5/98)

ptc

POLISH TRADING COMPANY

PJA

B. Division • 33920 U.S. Hwy 19 North Suite 210 • Palm Harbor, Florida 34684 • U.S.A.
Tel: (813) 772-7607 • Fax: (813) 772-8215

July 15, 1998

Florida Department of State
Sandra B. Monahan
Secretary of State
Division of Corporations

Re: P97000054228 (6)

To Whom It May Concern:

As per our phone conversation with one of your representatives July 10, 1998, please find enclosed Profit Corporation Annual Report. As we stated in our conversation we never received any information regarding the annual report until first week of July, 1998 which is indicated as 2nd notice. Please, be advised that we did not get the 1st notice at all. Note, this is our first annual report filed in the state of Florida and enclosed is the check to cover report fee in the amount of \$150.00 as discussed and requested by your representative. Please, do not hesitate to contact our office at (813) 772-7607 if you have any questions regarding the above.

Sincerely,

[Signature]
Miroslaw Magdziak
President of Polish Trading Company
MM/ek

