

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

FILED  
Aug 28 1998 8:00am  
Secretary of State

DOCUMENT # **P97000054294 (8)**

1. Corporation Name  
**POLIMEX INTERNATIONAL, INC.**



DO NOT WRITE IN THIS SPACE

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

Mailing Address  
**33920 US HWY 19 N  
SUITE 210  
PALM HARBOR FL 34684**

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22  
City & State

Suite, Apt. #, etc.

27  
City & State

23  
Zip Country

24

25

28  
Zip Country

29

30

9. Name and Address of Current Registered Agent

**MAGDZIAK, MIROSLAW  
33920 US HWY 19 N  
SUITE 210  
PALM HARBOR FL 34684**

3. Date Incorporated or Qualified

**06/18/1997**

4. FEI Number

**36-4101680**

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

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 Magdziaik President**

**7-17-98**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P/S** ☐ DELETE

NAME **Miroslaw Magdziaik**  
STREET ADDRESS **229 Katherine Blvd #3212**  
CITY-ST-ZIP **Palm Harbor, FL 34684**

TITLE **V** ☐ DELETE

NAME **Stewart Shiman**  
STREET ADDRESS **4783 Wellington Drive**  
CITY-ST-ZIP **Long Grove, IL 60047**

TITLE **T** ☐ DELETE

NAME **Artur Splawski**  
STREET ADDRESS **Ul. J. Omankowskiej 88**  
CITY-ST-ZIP **Poznan 60-465 Poland**

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

**500002630005**  
**-09/01/98--01038--013**  
**\*\*\*150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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 Magdziaik**

**7-17-98**

**(727) 772-7506**

CR2E034 (5/98)



PJL

July 15, 1998

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

Re: P97000054294 (8)

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)772-7506 if you have any questions regarding the above.

Sincerely,

Miroslaw Magdziak  
President of Polimex International, Inc.  
MM/ek