

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000074586 (3)**

1. Corporation Name

TAFT INTERNATIONAL TRADE, INC.



Principal Place of Business

**630 SOUTH PARK ROAD
SUITE 3-36
HOLLYWOOD FL 33021**

Mailing Address

**630 SOUTH PARK ROAD
SUITE 3-36
HOLLYWOOD FL 33021**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1997

4. FEI Number

650789287

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 3550 Washington Street

Suite, Apt. #, etc.

22 Suite # 114B

City & State

23 Hollywood, FL

Zip

24 33021

Country

25 USA

2a. Mailing Address

26 P.O. Box: 81-4136

Suite, Apt. #, etc.

27

City & State

28 Hollywood, FL

Zip

29 33081-81-4136

Country

30 USA

9. Name and Address of Current Registered Agent

~~AMERILAWYER CHARTERED~~
~~349 ALMERIA AVENUE~~
~~CORAL GABLES FL 33134~~

10. Name and Address of New Registered Agent

81 Name

MEHMET T. ERTAN

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

83 3550 Washington Street Suite: 114B

84 City

Hollywood

85 Zip Code

FL

33021

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]

(NOTE: Registered Agent signature required when reinstating)

01/28/98

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **ERTAN, MEHMET T**

STREET ADDRESS **630 SOUTH PARK ROAD**

CITY-ST-ZIP **HOLLYWOOD FL 33021**

TITLE **PD** ☒ DELETE

NAME **ARSLANOGLU, GOKHAN**

STREET ADDRESS **630 SOUTH PARK ROAD**

CITY-ST-ZIP **HOLLYWOOD FL 33021**

TITLE **PD** ☐ DELETE

NAME **ERTAN, TANER**

STREET ADDRESS **630 SOUTH PARK ROAD**

CITY-ST-ZIP **HOLLYWOOD FL 33021**

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

3550 Washington St. Suite: 114B

Hollywood, FL 33021

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

Vice President/STD

3550 Washington St. Suite: 114B

Hollywood, FL 33021

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 recipient 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

[Signature]

01/28/98

CR2E034 (10/97)