

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 # **P97000102223 (9)**
1. Corporation Name

PRIME TRADE CORP.

Principal Place of Business

**17776 SOUTHWICK WAY
BOCA RATON FL 33498**

Mailing Address

**17776 SOUTHWICK WAY
BOCA RATON FL 33498**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1997

4. FEI Number

65-0800691

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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

**RIEMAN, ALEXANDRA V
629 S.E. FIFTH AVENUE
FORT LAUDERDALE FL 33301**

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

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 **D** ☐ DELETE
NAME **CZAJA, MARK**
STREET ADDRESS **2629 N.W. 27 AVENUE**
CITY-ST-ZIP **BOCA RATON FL 33434**

TITLE **D** ☐ DELETE
NAME **TELLERMAN, EDWARD**
STREET ADDRESS **17776 SOUTHWICK WAY**
CITY-ST-ZIP **BOCA RATON FL 33498**

TITLE **D** ☒ DELETE
NAME **GELD, STEVE**
STREET ADDRESS **10843 BAL HARBOR DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33498**

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

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

MARK CZAJA 7-9-98 561 998 9700

FILED
Jul 27 1998 8:00am
Secretary of State



CR2E034 (5/98)

Prime Trade Corp.
17776 Southwick Way
Boca Raton, FL 33498

PS 2

July 9, 1998

Florida Department of State
Sandra B. Mortham, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms Mortham:

Yesterday, July 8, 1998 I received 2 packets addressed to 2 different corporations both at the same mailing address arriving on the same day from the Florida Department of State, Division of Corporations named "1998 PROFIT CORPORATION ANNUAL REPORT" also labeled "2ND NOTICE".

Getting these packets, especially two of them obviously gets ones attention - you can't miss it. There is no question that we never received any "1st NOTICE" on the two corporations that have been organized mid and late 1997. There was NEVER a "1st NOTICE" received on these two new corporations, Investment Sciences Inc. and Prime Trade Corp. These are new corporations and the penalty is severe to us. Had we received notice before this, we would have very promptly submitted payment.

I personally receive and open all mail and I can guarantee and swear to you and anybody else that I received no previous notices - these are not envelopes that can be easily missed.

We ask you to kindly accept the original charge of \$ 150.00. We will be sure look out for the packets next year to avoid future possible delivery problems.

Thank you for your consideration.

Sincerely,



Edward Tellerman, Officer