

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).

FILED

Aug 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

DOCUMENT # P97000108160 (7)

1. Corporation Name

MIRAMAR TRADING HOUSE, INC.



Principal Place of Business

5837 S.W. 21ST STREET
WEST HOLLYWOOD FL 33023

Mailing Address

5837 S.W. 21ST STREET
WEST HOLLYWOOD FL 33023

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/26/1997

4. FEI Number

65-0817065

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 5909 SW 21 St.

Suite, Apt. #, etc.

2a. Mailing Address

26 5909 S.W. 21 St

Suite, Apt. #, etc.

23 City & State

West Hollywood, FL

24 Zip

33023

Country

USA

27 City & State

West Hollywood, FL

28 Zip

33023

Country

USA

9. Name and Address of Current Registered Agent

ROBBINS, ROSE
155 SOUTH MIAMI AVENUE, PH
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name

Rose Robbins, J.D.

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

1500 N. Ocean Blvd, #601

83

84 City

Pompano Beach FL

85 Zip Code

33062

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 Rose Robbins

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

Rose Robbins

(NOTE: Registered Agent signature required when reinstating)

7/4/98

DATE

12. OFFICERS AND DIRECTORS

TITLE PVSD
NAME DRAGMAN, EDDY N
STREET ADDRESS 5837 S.W. 21 STREET
CITY-ST-ZIP WEST HOLLYWOOD FL 33023

☒ DELETE

TITLE T
NAME DRAGMAN, ROY
STREET ADDRESS 5837 S.W. 21 STREET
CITY-ST-ZIP WEST HOLLYWOOD FL 33023

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE PVST D
2.2 NAME Dragman, Roy
2.3 STREET ADDRESS 5837 S.W. 21 Street
2.4 CITY-ST-ZIP West Hollywood, FL 33023

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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: Roy Dragman

7/4/98

954/894-2299

CR2E034 (5/98)