

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90199 042 ***158.75

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DOCUMENT # P97000108160

1. Corporation Name
MIRAMAR TRADING HOUSE, INC.

Principal Place of Business
5909 SW 21 ST
WEST HOLLYWOOD FL 33023

Mailing Address
5909 SW 21 ST
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
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 6151 MIRAMAR PARKWAY
Suite, Apt. #, etc.

22 SUITE 122 FLORIDA
City & State

23 MIRAMAR, FLORIDA
Zip Country

24 33023 25 U.S.A

2a. Mailing Address

26 6151 MIRAMAR PARKWAY
Suite, Apt. #, etc.

27 SUITE 122
City & State

28 MIRAMAR, FLORIDA
Zip Country

29 33023 30 U.S.A

9. Name and Address of Current Registered Agent

ROBBINS, ROSE J.D
1500 N. OCEAN BLVD., #601
POMPANO BEACH FL 33062

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 PVST ☐ DELETE
NAME DRAGMAN, ROY
STREET ADDRESS 5909 SW 21 ST
CITY-ST-ZIP WEST HOLLYWOOD FL 33023

TITLE D ☐ DELETE
NAME DRAGMAN, ROY
STREET ADDRESS 5909 SW 21 ST
CITY-ST-ZIP WEST HOLLYWOOD FL 33023

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 PVST ☐ Change ☐ Addition
1.2 NAME DRAGMAN, ROY
1.3 STREET ADDRESS 6151 MIRAMAR PARKWAY, SUITE 122.
1.4 CITY-ST-ZIP MIRAMAR, FL, 33023

2.1 TITLE D ☐ Change ☐ Addition
2.2 NAME DRAGMAN, ROY
2.3 STREET ADDRESS 6151 MIRAMAR PARKWAY, SUITE 122.
2.4 CITY-ST-ZIP MIRAMAR, FL, 33023

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)(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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ROY H. DRAGMAN

FEB 11 - 1999 954-894-2299

CR2E034 (11/98)