

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
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90119 046 ***158.75

DOCUMENT # P98000041002

1. Corporation Name

MICO WORLDWIDE TRADING, INC.

Principal Place of Business

~~5100 TOWN CENTER CIRCLE STE. 330~~
~~BOCA RATON FL 33486~~

Mailing Address

~~5100 TOWN CENTER CIRCLE STE. 330~~
~~BOCA RATON FL 33486~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1998

4. FEI Number

65-0832617

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 the current year Intangible
Personal Property Tax.



Yes



No

2. Principal Place of Business

21 3146 JOHN P. CURCI DRIVE

Suite, Apt. #, etc.

22 BUILDING 3A BAY 1

City & State

23 PEMBROKE PARK, FL.

Zip

24 33009

Country

25 USA

2a. Mailing Address

26 3146 JOHN P. CURCI DRIVE

Suite, Apt. #, etc.

27 BUILDING 3A BAY 1

City & State

28 PEMBROKE PARK, FL.

Zip

29 33009

Country

30 USA

9. Name and Address of Current Registered Agent

~~E.H.G. RESIDENT AGENTS, INC.~~

~~5100 TOWN CENTER CIRCLE~~

~~SUITE 330~~

~~BOCA RATON FL 33486~~

10. Name and Address of New Registered Agent

81 Name PAUL HICKS

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

3146 JOHN P. CURCI DRIVE

83 BUILDING 3A, BAY 1

84 City PEMBROKE PARK

FL

85 Zip Code 33009

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

4/14/99

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☐ DELETE
NAME JEAN-MICHEL LOPEZ
STREET ADDRESS 3146 JOHN P. CURCI DRIVE, BUILDING 3-A BAY 1
CITY-ST-ZIP PEMBROKE PARK, FL. 33009

TITLE VICE-PRESIDENT ☐ DELETE
NAME PAUL HICKS
STREET ADDRESS 3146 JOHN P. CURCI DRIVE, BUILDING 3-A BAY 1
CITY-ST-ZIP PEMBROKE PARK, FL. 33009

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
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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)(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:

Jean-Michel Lopez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT

4-699

(954) 989-6550

Date

Daytime Phone #

CR2E034 (1/198)

0362947