

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

99 JUL -2 AM 10:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P98000052309

1. Corporation Name

SPYROS TRADING INC
8034 WILDES RD STE 139
CORAL SPRINGS FL 33067

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06-11-1998

4. FEI Number

65-0841790

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 the current year Intangible
Personal Property Tax ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERNANDO ROBLES
8034 WILES ROAD
CORAL SPRINGS FL 33067

81 Name

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

500002925255--3

83

-07/07/99--01063--006

84 City

****150.00 ****150.00

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 ☐ DELETE

NAME FERNANDO J. ROBLES

STREET ADDRESS 8034 WILES RD

CITY-ST-ZIP CORAL SPRINGS FL 33067

TITLE ☐ DELETE

NAME MIRTA ABAD

STREET ADDRESS 8034 WILES RD

CITY-ST-ZIP CORAL SPRINGS FL 33067

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 ☐ 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 agreement with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/31/1999 (954) 346-4615

CR2E034 (11/98)

PEDRO E. SORIA

D/B/A Notary Public & Accountant

600 W. Hallandale Bch. Blvd. # 6
Hallandale Fl 33009 U.S.A.
PH/ (954) 455.0701
FAX (954) 455.0786
psoria@assoc-business.com

05/31/1999

FLORIDA DEPARTMENT OF STATE
Division of Corporation
P.O. BOX 6327
Tallahassee FL 32314

ATTN: Ms. LARIA POOLE

REF: SPYROS TRADING INC.
F.E.I. N. 65-0841790

DEAR Ms. POOLE

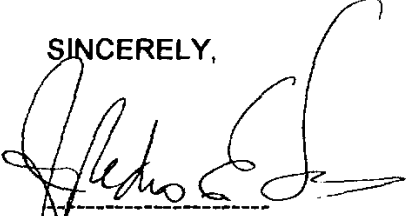
ENCLOSE YOU WILL FIND THE FORM AND THE CHECK # 0135 FOR THE AMOUNT
OF \$ 150.00.

MY CLIENT GIVE THE INSTRUCTION TO SEND THE FORM AND THE CHECK
DIRECTLY TO YOU, BECAUSE YOU KNOW THE PROBLEM OF THE WRONG NAME
WAS SHOWING IN THIS CORPORATION FROM THE BEGENING, REGARDING OF
THE DIRECTORS AND F.E.I.N.

PLEASE CALL ME IF YOU HAVE ANY QUESTION.

THANK YOU FOR YOUR PROMPT ATTENTION FOR THIS MATTER.

SINCERELY,



Pedro E. Soria
N.P. & A.

P. 1295
Hallandale - Fl.
33008-1295

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUL -2 AM 10:05

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