

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

DOCUMENT # P98000064370

1. Corporation Name

KANNER TRADING, CORP.
9143 SW 77th Avenue

Principal Place of Business

Mailing Address

9143 SW 77th Ave B-503
Kendall DR, FL 33156

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

05-04-1999 90088 013 ***150.00

479150 - 90088 - 13

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

July 22nd 1998

4. FEI Number

65-0852728

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 9143 SW 77th Ave B-503

26 9143 SW 77th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 B503

27 B 503

City & State

City & State

23 Kendall Drive

28 Kendall Drive FL

Zip

Country

Zip

Country

24 33156

25 Dade

29 33156

30 Dade

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ATILIO ZAMBRANO
9143 SW 77th Ave B-503
Kendall Drive, FL 33156

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☐ DELETE
NAME ATILIO J ZAMBRANO
STREET ADDRESS 9143 SW 77th Ave
CITY-ST-ZIP Kendall Drive, FL 33156

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

TITLE Vice-President ☐ DELETE
NAME Mary Anne Conner
STREET ADDRESS 9143 SW 77th Ave B 503
CITY-ST-ZIP Kendall Drive, FL 33156

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE Secretary ☒ DELETE
NAME Lawrence Zambrano
STREET ADDRESS 9143 SW 77th Ave B 503
CITY-ST-ZIP Kendall Drive, FL 33156

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

TITLE Trasurer ☒ DELETE
NAME Atilio A Zambrano
STREET ADDRESS 9143 SW 77th Ave 3
CITY-ST-ZIP Kendall Drive FL 33156

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

TITLE Director ☒ DELETE
NAME Pedro J Zambrano
STREET ADDRESS 9143 SW 77th Ave B 503
CITY-ST-ZIP Kendall Drive, FL 33156

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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

04-22-99

Date

Daytime Phone #

CR2E034 (11/98)