

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 20, 1999 8:00 am
Secretary of State

07-20-1999 90001 047 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P98000094697

1. Corporation Name

WARP TRADING, INC.

Principal Place of Business

555 N.W. 29TH ST.
MIAMI FL 33127

Mailing Address

555 N.W. 29TH ST.
MIAMI FL 33127

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1998

4. FEI Number

65-0874279

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. ☐ Yes ☐ No

2. Principal Place of Business

21 **5555 COLLINS AVE #44**

Suite, Apt. #, etc.

22 **4H**

23 City & State **MIAMI BEACH, FL**

Zip

24 **33140**

Country

25 **DADE**

2a. Mailing Address

26 **SAME**

Suite, Apt. #, etc.

27

City & State

Zip

29

Country

30

9. Name and Address of Current Registered Agent

KARPEL, DINA
5555 COLLINS AVE. #4H
MIAMI BEACH FL 33140

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 **PRESIDENT** ☐ DELETE

NAME **DIANE DAVIS**
STREET ADDRESS **4520 THICKET TRAIL**
CITY-ST-ZIP **LITHONIA, GA 30058**

TITLE **SECRETARY** ☐ DELETE

NAME **DINA KARPEL**
STREET ADDRESS **5555 COLLINS AVE #4H**
CITY-ST-ZIP **MIAMI BEACH, FL 33140**

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 attachment with an address.

SIGNATURE:

Dina Karpel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305-868-7376

CR2E034 (5/99)

Warp Trading, inc.

5555 Collins Ave. #4H, Miami Beach, FL 33140

57671-90001-47
P98000094697

July 12th, 1999

Florida Dept of State
Division of Corporations

RE: CORPORATION ANNUAL REPORT

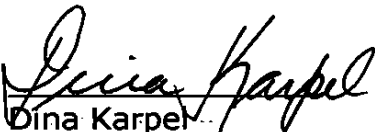
WARP TRADING, INC
DOC#: P98000094697

To Whom it may concern:

Please be advised that we never received the 1999 Corporation Annual Report that was supposedly mailed out in January.

This corporation was just incorporated in Nov of 1998 and this is our first report filling. We have had no previous experience to have been expecting a report at the beginning of the year. We sincerely hope that you will take this into account when deciding whether to eliminate the \$400.00 penalty.

Thanking you in advance for your cooperation,



Dina Karpel
Warp Trading, Inc.