

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90071 013 ***150.00

DOCUMENT # S96350

1. Entity Name

CONSOLIDATED WORLD TRADERS, INC.



Principal Place of Business

7300 W. CAMINO REAL SUITE #230
BOCA RATON FL 33433
US

Mailing Address

7300 W. CAMINO REAL SUITE #230
BOCA RATON FL 33433
US

2. Principal Place of Business

7843 N.W. 70TH AVENUE

Suite, Apt. #, etc.

3. Mailing Address

7843 N.W. 70TH AVENUE

Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

PARKLAND, FL

City & State

PARKLAND, FL

4. FEI Number

65-0297628

Applied For

Not Applicable

Zip
33067

Country
USA

Zip
33067

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VAN WELIE, ERIK
7300 W. CAMINO REAL
SUITE #230
BOCA RATON FL 33433

Name

Street Address (P.O. Box Number is Not Acceptable)
7843 N.W. 70TH AVENUE

City
PARKLAND

FL

Zip Code
33067

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

ERIK VAN WELIE MANAGING DIRECTOR

04-01-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
WELIE, JAN VAN
TETELO VARGAS #37
SANTO DOMINGO, REP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
M
VAN WELIE, ERIK
7843 NW 70TH AVE
PARKLAND FL 33067 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Delete

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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

ERIK VAN WELIE

04-01-04

(954) 796-7370

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #