

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90104 024 ***150.00

DOCUMENT # V16226

1. Entity Name

WELTRADE INTERNATIONAL, INC.

Principal Place of Business

2263 NW BOCA RATON BLVD.
 SUITE 107
 BOCA RATON FL 33431
 US

Mailing Address

PO BOX 811114
 BOCA RATON FL 33481-1114
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2263 N.W. Boca Raton Blvd.

3. Mailing Address

Suite, Apt. #, etc.

Suite 202

City & State
 Boca Raton, FL

City & State

4. FEI Number **11-2698867**

Applied For
 Not Applicable

Zip
 33431

Country
 U.S.

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

WHALEN, TIMOTHY L.
301 CLEMATIS
SUITE 200
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	WALTHER, EDGAR A.	2263 NW BOCA RATON BLVD. STE 107	BOCA RATON FL 33431	<input type="checkbox"/>
D	DEL GAUDIO, FRED M.	2263 NW BOCA RATON BLVD. STE 107	BOCA RATON FL 33431	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		2263 N.W. Boca Raton Blvd. Ste. 202	Boca Raton, FL 33431	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		2263 N.W. Boca Raton Blvd. Ste 202	Boca Raton, FL 33431	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edgar A. Walther
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/00
 Date

561-361-2301
 Daytime Phone #

CR2E034 (9/99)