

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$650 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE
		Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V32200 (0)
1. Corporation Name
TOKO TRADING CORPORATION

Principal Place of Business
6300 N.W. 84TH AVENUE
MIAMI FL 33166

Mailing Address
6300 N.W. 84TH AVENUE
MIAMI FL 33166

FILED
97 JUL 18 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 8181 NW 36TH STREET		26 8181 NW 36TH STREET		04/29/1992	01/23/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22 SUITE 13 A		27 SUITE 13 A		65-0332021	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 MIAMI		28 MIAMI FL		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
24 FL	25 33166	29 33166	30		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ALEXANDER, BRAD 1444 BISCAYNE BLVD. #220 MIAMI FL 33132		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 re-registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPV ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	VAN DER BOON, TOM	1.2 NAME	
STREET ADDRESS	6300 NW 84TH AVENUE	1.3 STREET ADDRESS	8181 NW 36TH STREET, SUITE 13A
CITY-ST-ZIP	MIAMI FL 33166	1.4 CITY-ST-ZIP	
TITLE	ST ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	VAN DER BOON, TOM	2.2 NAME	
STREET ADDRESS	6300 NW 84TH AVENUE	2.3 STREET ADDRESS	8181 NW 36TH STREET, SUITE 13A
CITY-ST-ZIP	MIAMI FL 33166	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 REQUIRED

2 07/15/97 (305) - 205

CR2E034 (4/97)



pg. 2

July 15, 1997

DIVISION OF CORPORATION
ATTN ANNUAL REPORT SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re 65-0332021

Dear Sir/Madam,

Today we received a 'second notice for 1997 Profit Corporation Annual Report packet' in the mail.

Unfortunately we never received the previous packet and therefore we would appreciate you to consider to accept the original filing fee of US\$ 165.- instead of US\$ 550.-.

In previous years we always mailed in the report and the check immediately upon receipt of your packet.

We are very sorry to bother you, but would very much appreciate your cooperation in this matter.

Without any further particular for the moment,

Cordially,

Tom van der Boon