

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 24 1997 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P96000035660 (5)

1. Corporation Name

ISLAND TRADING HOLDINGS, INC.

Principal Place of Business

1330 OCEAN DRIVE, 4TH FLOOR  
MIAMI BEACH FL 33139

Mailing Address

1330 OCEAN DRIVE, 4TH FLOOR  
MIAMI BEACH FL 33139-4256



3. Date Incorporated or Qualified

04/23/1996

3a. Date of Last Report

2. Principal Place of Business

21 same as above

Suite, Apt. #, etc

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 same as above

Suite, Apt. #, etc

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0671668

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 ☐ DELETE

NAME D  
MESTEL, LAWRENCE W  
STREET ADDRESS 825 8 AVENUE, 24TH FLOOR  
CITY- ST- ZIP NEW YORK NY 10019

TITLE ☐ DELETE

NAME D  
HART, SUSAN W  
STREET ADDRESS 1330 OCEAN DRIVE, 4TH FLOOR  
CITY- ST- ZIP MIAMI BEACH FL 33139

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR / VICE PRESIDENT ☒ Change ☐ Addition

1.2 NAME LAWRENCE MESTEL  
1.3 STREET ADDRESS 825 EIGHTH AVE. 24th FL  
1.4 CITY- ST- ZIP NEW YORK, N.Y. 10019

2.1 TITLE DIRECTOR / PRESIDENT ☒ Change ☐ Addition

2.2 NAME SUSAN W. HART  
2.3 STREET ADDRESS 1330 OCEAN DRIVE 4th FL  
2.4 CITY- ST- ZIP MIAMI BEACH FL 33139

3.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

3.2 NAME JOHN FORSTER  
3.3 STREET ADDRESS 825 EIGHTH AVENUE 24th FL  
3.4 CITY- ST- ZIP NEW YORK, N.Y. 10019

4.1 TITLE SECRETARY / TREASURER ☐ Change ☒ Addition

4.2 NAME MEB FRIEDMAN  
4.3 STREET ADDRESS 825 EIGHTH AVENUE 24th FL  
4.4 CITY- ST- ZIP NEW YORK, N.Y. 10019

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 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:

*Meb Friedman*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/97

Date

Daytime Phone #

0191440

CR2E034 (9/96)