

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

**FILED**  
**Apr 03 1998 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # J62590 (1)**

1. Corporation Name  
**FOOD INDUSTRY TESTING, INC**



|  |  |
|--|--|
| Principal Place of Business<br><b>545 W. 37TH ST<br/>                 MIAMI BEACH FL 33140</b> | Mailing Address<br><b>545 W. 37TH ST<br/>                 MIAMI BEACH FL 33140</b> |
|--|--|

DO NOT WRITE IN THIS SPACE

|   |  |
|---|--|
| 2. Principal Place of Business<br><b>21 c/o Honey L. Kober, Esq.</b><br>Suite, Apt. #, etc.<br><b>22 777 Brickell Ave., #500</b><br>City & State<br><b>23 Miami, FL</b><br>Zip<br><b>24 33131</b> | 2a. Mailing Address<br><b>26 c/o Honey L. Kober, Esq.</b><br>Suite, Apt. #, etc.<br><b>27 777 Brickell Ave., #500</b><br>City & State<br><b>28 Miami, FL</b><br>Zip<br><b>29 33131</b> |
|---|--|

|   |  |  |
|---|--|--|
| 3. Date Incorporated or Qualified<br><b>03/18/1987</b>                                      | 4. FEI Number<br><b>65-0234740</b>   | Applied For<br><input type="checkbox"/> Not Applicable   |
| 5. Certificate of Status Desired<br><input type="checkbox"/> \$8.75 Additional Fee Required | 6. Election Campaign Financing Trust Fund Contribution<br><input type="checkbox"/> \$5.00 May Be Added to Fees | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

9. Name and Address of Current Registered Agent

**HOLZER, DAVID**  
**545 W. 37TH STREET**  
**SUITE 201**  
**MIAMI BEACH FL 33140**

10. Name and Address of New Registered Agent

|  |
|--|
| 81 Name<br><b>Honey L. Kober, Esq.</b>   |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>777 Brickell Avenue, Suite 500</b> |
| 83   |
| 84 City<br><b>Miami</b>  |
| 85 Zip Code<br><b>FL 33131</b>   |

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: *Honey L. Kober, Honey L. Kober, Esq.* DATE: **3/9/98**

12. OFFICERS AND DIRECTORS

|  |                                 |
|--|---------------------------------|
| TITLE<br><del>PG</del><br><b>HOLZER, DAVID</b> | <input type="checkbox"/> DELETE |
| NAME<br><b>545 W. 37TH ST</b>                  |                                 |
| STREET ADDRESS<br><b>MIAMI BEACH FL</b>        |                                 |
| CITY-ST-ZIP                                    |                                 |
| TITLE<br><b>VP</b>                             | <input type="checkbox"/> DELETE |
| NAME<br><b>HOLZER, RONA</b>                    |                                 |
| STREET ADDRESS<br><b>545 W 37TH STREET</b>     |                                 |
| CITY-ST-ZIP<br><b>MIAMI BEACH FL</b>           |                                 |
| TITLE  | <input type="checkbox"/> DELETE |
| NAME   |                                 |
| STREET ADDRESS                                 |                                 |
| CITY-ST-ZIP                                    |                                 |
| TITLE  | <input type="checkbox"/> DELETE |
| NAME   |                                 |
| STREET ADDRESS                                 |                                 |
| CITY-ST-ZIP                                    |                                 |
| TITLE  | <input type="checkbox"/> DELETE |
| NAME   |                                 |
| STREET ADDRESS                                 |                                 |
| CITY-ST-ZIP                                    |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |  |
|---------------------|--|
| 1.1 TITLE<br>P/T/D  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            |  |
| 1.3 STREET ADDRESS  |  |
| 1.4 CITY-ST-ZIP     |  |
| 2.1 TITLE<br>VP/S/D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            |  |
| 2.3 STREET ADDRESS  |  |
| 2.4 CITY-ST-ZIP     |  |
| 3.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME            |  |
| 3.3 STREET ADDRESS  |  |
| 3.4 CITY-ST-ZIP     |  |
| 4.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME            |  |
| 4.3 STREET ADDRESS  |  |
| 4.4 CITY-ST-ZIP     |  |
| 5.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME            |  |
| 5.3 STREET ADDRESS  |  |
| 5.4 CITY-ST-ZIP     |  |
| 6.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> 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)(j), 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: *[Signature]* DATE: **2/19/98** 305-672-3233

CR2E034 (10/97)