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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Apr 28 1997 8:00am

Secretary of State

(96/6)

CRZE034

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000099136 (9)

SAMY MATAT, INC.

SIGNATURE:

BIGNATURE AND TYPED

Principal Place of Business Mailing Address 12568 N. KENDALL DR. 12568 N. KENDALL DR. MIAMI FL 33186 MIAMI FL 33186-1866 3. Date Incorporated or Qualified 3a. Date of Last Report 12/09/1996 2. Principal Place of Business 2a. Mailing Address Applied For 65-0721337 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zin This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MATAT, SAMY 4157 SW 92 AVE. Street Address (P.O. Box Number is Not Acceptable) **MIAM! FL 33165** 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signiture typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change ■ Addition 1.1 TITLE TITLE MATAT, SAMY NAME 1.2 NAME 4157 SW 92 AVE. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33165 1.4 CITY - ST- ZIP DITY-ST DELETE Change Addition THILE 2.1 TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CHY-S1-7-P DELETE 3.1 TITLE Change Addition TILLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-7-P DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 City-ST-ZiP City-St 2if DELETE Change Addition 5.1 TITLE TITLE 52 NAME NAME STREET ADORESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-20F DELETE Change Addition 6.1 TITLE THE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CHY-ST-7IP 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 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 organ attachment yith an address.