

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000092678

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: DAK'OR INTERNATIONAL, INC.

Current Principal Place of Business:

19101 MYSTIC POINTE DRIVE
#1206-200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19101 MYSTIC POINTE DRIVE
#1206-200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0880173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, IRA P.A.
888 EAST LAS OLAS BLVD.
SUITE 710
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPLAN, LANCE
Address: 19101 MYSTIC POINTE DR. #1206
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: KAPLAN, ANNE-LAURE
Address: 19101 MYSTIC POINTE DR. #1206
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LANCE KAPLAN

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date