

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 13 AM 9:17

DOCUMENT # L70131

(2)

1. Corporation Name

LOPASH HOLDINGS INC.

Principal Place of Business

% THE EISENBERG GROUP
P.O. BOX 26323
FT LAUDERDALE FL 33320

Mailing Address

% THE EISENBERG GROUP
P.O. BOX 26323
FT LAUDERDALE FL 33320

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/03/1990

3a. Date of Last Report

03/16/1994

4. FEI Number

65-0195107

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

24

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

B & C CORPORATE SERVICES, INC.
175 NW 1 AVE
SUITE 2000
MIAMI FL 33128-9965

10. Name and Address of New Registered Agent

81

Name B & C Corporate Services, Inc.

82

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

201 S. Biscayne Blvd

83

Miami Center Suite 3000

84

City Miami

FL

85

Zip Code 33131

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 in printed name of registered agent and the corporation)

(If the registered agent is a corporation, the signature required shall be that of a duly authorized officer of the corporation)

(Date)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

P
EISENBERG, JAY
5701 N PINE ISLAND RD #250
TAMARAC FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DVP
SITKOFF, STEVEN
5701 N PINE ISLAND RD #250
TAMARAC FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DST
PINCHEVSKY, DAVID
5701 N PINE ISLAND RD #250
TAMARAC FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that I am not qualified for the exemption stated in Section 410.07(9)(b), 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. 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 or Block 14 or as an attachment with an address.

SIGNATURE:

(Signature typed in printed name of signing officer or director)

JAY EISENBERG

Date

1/9/95

(Typed Name)

3057205558