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PROFIT CORPORATION ANNUAL REPORT
**1999**

FLORIDA DEPARTMENT OF STATE
**Katherine Harris**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F54268**

1. Corporation Name
**SHAMIRA - POMPANO HOLDING, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 234 EGLINTON AVE., EAST<br>SUITE 606<br>TORONTO, ONT. CANADA 20436-6255 | 234 EGLINTON AVE., EAST<br>SUITE 606<br>TORONTO, ONT. CANADA 20436-6255 |

DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| 2. Principal Place of Business (21) | 2a. Mailing Address (26) |
| Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27) |
| City & State (23) | City & State (28) |
| Zip (24) Country (25) | Zip (29) Country (30) |

3. Date Incorporated or Qualifed: 11/20/1981

4. FEI Number: 98-0056568 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

**9. Name and Address of Current Registered Agent**

KLEIN, SHAMIRA
C/O BEDZOW, KORN & KORN P.A.
20803 BISCAYNE BLVD., STE. 200
AVENTURA FL 33180

**10. Name and Address of New Registered Agent**

81 Name: Shamira Klein, Esq.
82 Street Address (P.O. Box Number is Not Acceptable): C/o Berman Wolfe & Rennert, P.A.
83: 100 Southeast 2nd Street, Suite 3500
84 City: Miami, FL 33131 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: S.Klein, Shamira Klein, Esq. DATE: 1-26-99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | S | ☐ DELETE | 1.1 TITLE | VP | ☐ Change ☑ Addition |
| NAME | KLEIN, HAIM | | 1.2 NAME | SHAMIRA KLEIN | |
| STREET ADDRESS | 234 EGLINGTON AVE,E.#606 | | 1.3 STREET ADDRESS | 100 SE 2nd Street, Suite 3500 | |
| CITY-ST-ZIP | TORONTO, ONTARIO,CANAD | | 1.4 CITY-ST-ZIP | Miami, FLORIDA 33131 | |
| TITLE | DP | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | KLEIN, VIKTOR | | 2.2 NAME | | |
| STREET ADDRESS | 234 EGLINGTON AVE., STE. 606 | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | TORONTO ON | | 2.4 CITY-ST-ZIP | | |
| TITLE | VP | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | KLEIN, HAIM | | 3.2 NAME | | |
| STREET ADDRESS | 234 EGLINGTON AVE., 606 | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | TORONTO ON | | 3.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 4.2 NAME | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |

CR2E034 (11/98)

14. I 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, with all other like empowered.

**SIGNATURE:** SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #