

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

FILED  
Jan 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 307719

(5)

1. Corporation Name

BICHACHI ORIGINALS, INC.



Principal Place of Business

Mailing Address

9375 PARK DR  
SUITE 1  
MIAMI SHORES FL 33138-2838  
US

9375 PARK DR  
SUITE 1  
MIAMI SHORES FL 33141-1039  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1966

4. FEI Number

59-1150588

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BICHACHI, ISRAEL  
525 N. SHORE DR.  
MIAMI BEACH FL 33141

81 Name

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

83

84 City

FL

85 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 I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE TO  
NAME BICHACHI, MOISES  
STREET ADDRESS 1077 STILLWATER DRIVE  
CITY- ST- ZIP MIAMI BEACH FL

DELETE

TITLE SD  
NAME FORTUNA, MAYA  
STREET ADDRESS 1201 STILLWATER DRIVE  
CITY- ST- ZIP MIAMI BEACH FL

DELETE

TITLE VD  
NAME BICHACHI, SAMUEL  
STREET ADDRESS 1505 DAYTONA ROAD  
CITY- ST- ZIP MIAMI BEACH FL

DELETE

TITLE PD  
NAME BICHACHI, ISRAEL  
STREET ADDRESS 525 NORTH SHORE DRIVE  
CITY- ST- ZIP MIAMI BEACH FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

DELETE

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 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

SIGNATURE

ISRAEL BICHACHI 1-7-98

305-  
159-5404

CR2E034 (10/97)