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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Søndra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 66

663966

(0)

FILED Apr 24 1998 8:00am Secretary of State

OWIK FOOD CORPORATION Principal Place of Business Mailing Address P.O. BOX 8163 CORAL SPRINGS FL 33075 P.O. BOX 8163 **CORAL SPRINGS FL 33075** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/24/1980 2. Principal Place of Business 2a. Mailing Address Applied For 21 65-0498046 Not Applicable 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 Trust Fund Contribution Added to Fees 23 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes ☐ No 30 Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SLAZYK, FRED 9211 NW 67 St. 1916 HARBOR INN DR: -- Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33071 Tamarac, FL 83 33321 84 City Zip Code 85 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 Horida. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE TITLE 1 1 TITLE SLAZYK, FRED 1.2 NAME Holdress NAME 9211 NW 67 St -876 HARBOR INN TERRADE 1.3 STREET ADDRESS STREET ADDRESS CORAL SPRINGS_FL Tumaruc FL 33321 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 21 TITLE TITLE SLAZYK, DOROTHY 2.2 NAME NAME address 876 HARROR INN TERRACE 23 STREET ADDRESS STREET ADDRESS 4211 NW 107 ST Coral Springs Fi 2. 4 CITY-ST-ZIP CITY-ST-ZIP Tamorne, Fr. 3832 Change Addition DELETE TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

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 suppliemental 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:

Dorothy

SLADVA

Oavelly Slaush

2/10/98

954-720-774