2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000007229 BSR FLORIDA MANAGEMENT, INC. 07 JUN 11 PM 1:56 SECRETARY OF STATE Principal Place of Business Mailing Address TĂLLAHASSEE FLORIDA 242 SOUTH 17TH STREET 242 SOUTH 17TH STREET PHALADELPHIA, PA 19103 PHALADELPHIA, PA 19103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 06082007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 98-0423350 Philadelphia <u>Phildelphia</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FΙ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D TITLE ☐ Delete TITLE Change ☐ Addition SUFRIN, KALMAN NAME NAME STREET ADDRESS GIBOR SPORT TOWER, 28 BEZALEL STREET STREET ADDRESS CITY-ST-7IP RAMAT-GAN 52521 ISRAEL, CITY-ST-ZIP VCVP TITLE ☐ Delete TITLE VP/D Change ☐ Addition NAME KIVITY, NACHSHON NAME STREET ADDRESS GIBOR SPORT TOWER, 28 BEZALEL STREET STREET ADDRESS CITY-ST-7IP RAMAT-GAN 52521 ISRAEL, CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition SHAHAR, AMIR B NAME NAME 800104305468 06/13/07--01015--007 **15 STREET ADDRESS GIBOR SPORT TOWER, 28 BEZALEL STREET STREET ADDRESS ******150.00 CITY-ST-ZIP CITY-ST-ZIP RAMAT-GAN 52521 ISRAEL. ☐ Delete ☐ Change ☐ Addition SHAHAR, AMIR B NAME NAME GIBOR SPORT TOWER, 28 BEZALEL STREET STREET ADDRESS STREET ADDRESS RAMAT-GAN 52521 ISRAEL, CITY-ST-ZIP CITY-ST-ZIP VP/D ☐ Delete TITLE TITLE ☐ Change Addition NAME Azbgui, Albert Gibor Street Töwer, 28 Bezalel Street NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY+ST-ZIP Ramat-Gan 52521 Israel Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

Naftali A. Weg, as:Attorney in Fact

SIGNATURE:

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME O SIGNING OFFICER OR DIRECTOR

Date

changed, or on an attachment with an address, with all other like empowered.