

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jun 30 1998 8:00 am
Secretary of State

DOCUMENT #

1. Corporation Name

THORITE OF FLORIDA, INC

F23043

Principal Place of Business

410 KATZ
3731 N. COUNTRY CLUB DR.
#421
AVENTURA, FLA 33180

Main Address

410 KATZ
3731 N. COUNTRY CLUB DR
#421
AVENTURA, FLORIDA 33180

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

02/13/1981

4. FET Number

59-2083003

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

KATZ JOSE, DR.
3731 N. COUNTRY CLUB DR.
AVENTURA, FLORIDA 33180

10. Name and Address of New Registered Agent

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 of person making statement of change of registered office or agent

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP
P NAIMARK, JACOB
210 174 STREET APT 242
N. MIAMI BEACH, FLA.

TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP
S KATZ, JOSE
3731 N. COUNTRY CLUB DR.
N. MIAMI BEACH, FLA

TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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 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:

Jose Katz

06/23/98

CR2E034 (10/97)

2

JOSE KATZ
THORITE OF FLORIDA INC.
3731 N. Country Club Dr. # 421
Aventura, florida 33180

June 23, 1998

Messrs.
Florida Department of State
Division of Corporations
Tallahassee, Florida

Enclosed you will find annual report for 1998 with my check in the amount of \$ 150,00 for the corresponding fees.

As per my conversation with a gentleman in your office at 850-487-6059, I should include an explanation for this late filing: We did not receive the forms that you send out at the beginning of the year, and realizing by now that we had not filed a report, I requested your office to send us a form for filing and to waive the late fee charges. As per his instructions then we are sending check in the amount of \$ 150.00 with the filled form.

Thanking you for your kind attention to this matter I remain

Very truly yours,



Dr. Jose Katz
THORITE OF FLORIDA INC.

P/S. I am also including your letter.