## 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

DOCUMENT # F54268

(0)

SHAMIRA - POMPANO HOLDING, INC.

**FILED** Mar 11 1998 8:00am Secretary of State



Applied For Property and out providers of Sections 607 (2007 and 607 (5008) and 107 (107 (107 (107 (107 (107 (107 (107														
SUITE 600   TORONTO, OMT. CAMADA 20X8-8255   TORO	Principal Plac	ce of Business	Mailın	g Address					d andredd reds dieter mined ted	18 91191 1811 91911 919		1011 0101	4 24211 1091	
### Application of Business   2e, Me inig Address   2e, Me inig Ad	SUITE 606			SUITE 608					20.10	T MOSTE IN TAIL	0040	-		
11/20/1981	IOHONIO, C	ON1, GANADA 20496-6255	TORC	TORONTO, ONT. CANADA 20438-6255										
2.   Montpoly Pilece of Business   2.   Montpoly Address   2.   Montpoly College   2.										Jaillied				
Sulpia Apt   Fig.   Sulp	2. Principal F	lace of Business	2a. Ma	iling Address								Δτ	rolled For	
Suite Apt 4, etc.   Society Apt 4, etc.   Suite Apt 4, etc.   Su				<del></del>									<del></del>	
27	Suite, Apt.	. #, etc.	Suite, Apt. #, etc.					I	🗖	\$8		<del></del>		
City & State    City & State   City & State   City & State   Set	22		27						5. Certificate of Status Des	sired 🔲				
28	City & Stat	te	Cit	City & State					6. Election Campaign Fina	noing	\$	5.00	May Be	
28					1				Trust Fund Contribution		<u>,</u>	dded t	o Fees	
Name and Address of Current Registered Agent   St. Name and Address of New Registered Agent   St. Name	<b>—</b> ·	— ´	— — ·	•	-	itry			· '	•				
KLEIN, SHAMIRA C/O BEDZOW, KORN & KORN P.A. 20808 BISCAYNE BLVD., STE. 200 AVENTURA FL 33180  104 City FL 15. 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 Florids, Such change was authorized by the corporation's board of directors. I hereby accept the above-named corporation submits this statement for the purpose of changing its registered digent, and the purpose of changing its registered digent, or both, in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the above-named corporations board of directors. I hereby accept the above-named corporations board of directors. I hereby accept the application are registered agent and authorized by the corporation's board of directors. I hereby accept the application are consistency.  15. COFFICERS AND DIRECTORS. In 11 III.  16. COFFICERS AND DIRECTORS IN 12 III. III. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. III. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. III. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. III. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. III. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. III. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. III. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. III. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. III. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. III. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. III. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. III. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. III. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. III. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. III. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. III. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. III. ADDITIONS/CHANGES TO OFFICE	24			d Agent	30]				<u> </u>				] No	
BEDZOW, KORN & KORN P.A. 20803 BISCAYNE BLYD., STE. 200  AVENTURA FL 33180  B4 City  FL B5 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 as 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 agent and accept the originators of, Section 607.0505, Florida Statutes  SIGNATURE  Signature (piped or present frame of impresent agent and time 8 apprentiates)  DCIL Registance Agent agenture requires when interesting agent and time 8 apprentiates  DCIL Registance Agent agenture requires when interesting agent and time 8 apprentiates  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ITILE  D VALE  VELIN, VIKTOR  234 EQUINGTON AVE,E.#808  107-S1-2P  TORONTO, ONTARIO,CANAD  10 ELETE  31 INILE  10 PURPORTO, ONTARIO,CANAD  24 EGUINGTON AVE,E.#808  107-S1-2P  TORONTO, ONTARIO,CANAD  24 EGUINGTON AVE, STE. 606  35 SIREIT ADDRESS  TORONTO, ONTARIO,CANAD  24 CITY-S1-2P  TORONTO ON  34 CITY-S1-2P  TORONTO ON  44 CITY  BASISTER ADDRESS  TORONTO ON  44 CITY-S1-2P  TITLE  DP  QUELITE  Addition  ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addition  Addit	M	<del></del>	it neglatore	a Agent		81	Nar	ne	10, Haille alle Adeless Of	Hem Definitionar	Myent			
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AVENTURA FL 33180    83			ľ	82	Stre	et Addres	ss (P.O. Box Number is Not A	cceptable)						
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its 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 and an accept the objection of Oxfoods, Florida Statules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent agent and accept the objection of Oxfoods, Florida Statules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent agent as an accept the objection of Oxfoods. Florida Statules, the corporation's board of directors. I hereby accept the appointment as registered agent agent as accept the objection of Oxfoods. Florida Statules, the corporation's board of directors. I hereby accept the appointment as registered agent agent as accept the objection of Oxfoods. Florida Statules, the corporation's board of directors. I hereby accept the appointment as registered agent agent agent agent agent agent accept the objection of Oxfoods. Florida Statules, the corporation's board of directors. I hereby accept the appointment as registered agent agent agent agent agent agent accept the objection of Oxfoods. I hereby accept the appointment as registered agent age		•			l <sub>1</sub>	<b>B3</b>								
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11. Pursuant to the provisions of Sections 607.0502 and 607 1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 1 am familiary with, and accept the obligations of, Section 607.0505, Florida Statutes, the expression's board of directors. I hereby accept the appointment as registered agent 1 am familiary with, and accept the obligations of, Section 607.0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent 1 am familiary with, and accept the obligations of, Section 607.0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent 1 am familiary with, and accept the obligations of, Section 607.0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent 1 am familiary with, and accept the obligations of, Section 607.0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent 1 am familiary with, and accept the obligations of, Section 607.0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent 2 amount 2					1	64	City			FI	85	Zip (	Dode	
SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  D	11. Pursuant office or i	to the provisions of Sections 607.050 registered agent, or both, in the State	2 and 607.1 of Florida. S	508, Florida Status Such change was	tes, the ab authorized	ove by	nam	ed corpo	ration submits this statement in's board of directors. I heret		of chan- pointm	ging it	s registered registered	
Signature, lyped to present arms for myselecenic appet and sent of angelecable.   12.	, agent la	am familiar with, and accept the oblig	ations of, Se	ction 607.0505, FI	lorida Statu	ites							_	
12.	SIGNATURE	Signature broad or registed name of registered and	ut and tale if and	(NO	16 Cleanelouart	Anar	nt cions	turn rocuirod	(when rejectation)	DATE				
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14. I hereby certify that the information supplied with this filing goes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information		certify that the information supplied w	th this filing	does not qualify for				ated in Se	ection 119.07(3)(i), Florida Sta	itutes. I further c	ertify th	at the	information	
14. I hereby certify that the information supplied with this filing does not quality 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 proof 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 of fusitee 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 appear with an address.	indicatéd officer or Block 12	on this annual report or supplementa director of the corporation or the record Block 13 if changed, or on an all	I annual rep iver of fliste hment with	ort is true and acc se empowered to an address.	curate and execute th	that is re	t my : eport	signature as requir	shall have the same legal eff- ed by Chapter 607, Florida Si	ect as if made un atutes; and that	ider oa my nan	th; tha ne app	t I am an bears in	