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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Jan 29 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J12263 (6) FADZ, INC. Mailing Address Principal Place of Business % DROR LEVI 18501 BISCAYNE BLVD..#1783 19501 BISCAYNE BLVD..#1793 N. MIAMI BEACH FL 33180-2324 N. MIAMI BEACH FL 33180 3. Date Incorporated or Qualified 3a. Date of Last Report 02/26/1996 05/01/1986 2. Principal Place of Business 2a. Mailing Address Applied For FEI Number 59-2663822 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Zιρ Country 8. This corporation has liability for intengible tax under s. 199.032, Yes 🗌 No Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEVI. DROR 19501 BISCAYNE BLVD. Street Address (P.O. Box Number is Not Acceptable) N. MIAMI BEACH FL 33180 83 84 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 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, typical or provide name of registered agent and title in applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS (96/6)12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition THLE ΡĎ 12 NAME LEVY, DROR NAME 19501 BISCAYNE BLVD#1793 1.3 STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL CITY-ST-ZIP 1.4 DITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE STD 22 NAME NAME LEVY, ARON 19501 BISCAYNE BLVD#1793 2.3 STREET ADDRESS STREET ADDRESS N.MIAMI BCH. FL CHY-SI-ZIP 2. 4 CITY+ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - \$1 - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY-ST-ZIP CITY-S1-ZIP DELETE ■ Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS City - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME: 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY - ST - ZIP 6.4 CITY - ST-ZIP 14. I do 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 by the receiver or the true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted or on an attrachment with an address.

OF SIGNING OFFICER OR DIRECTOR