

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

FILED
Mar 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J26342 (2)			
1. Corporation Name GHALTCHI VENDING COMPANY			
Principal Place of Business 5030 NW 109TH AVE SUITE A SUNRISE FL 33351 US		Mailing Address 5030 NW 109TH AVE SUITE A SUNRISE FL 33351-8074 US	
2. Principal Place of Business 21 5030 NW 109th Ave Suite, Apt. #, etc. 22 Suite A City & State 23 Sunrise FL Zip Country 24 33351 25 USA		2a. Mailing Address 26 5030 NW 109th Ave Suite, Apt. #, etc. 27 Suite A City & State 28 Sunrise FL Zip Country 29 33351 30 USA	
3. Date Incorporated or Qualified 07/28/1986		3a. Date of Last Report 06/14/1996	
4. FEI Number 59-2727891		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent GHALTCHI, HEIDI 10501 N.W. 50TH ST., BAY 111 SUNRISE FL 33351		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: <i>[Signature]</i> DATE: 3/12/97			
12. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVS GHALTCHI, HEIDI 10501 N.W. 50TH ST #111 SUNRISE FL	☐ DELETE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President GHALTCHI, HEIDI 5030 NW 109th Ave. SUITE A Sunrise FL 33351	☒ Change ☐ Addition	
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		☐ Change ☐ Addition	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		☐ Change ☐ Addition	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		☐ Change ☐ Addition	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		☐ Change ☐ Addition	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change ☐ Addition	
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 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, or on an attachment with an address. SIGNATURE: <i>[Signature]</i>			

CR2E034 (9/96)