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PROFIT CORPORATION ANNUAL REPORT

1997

COLY - ST - 718

appears in Block 12 or Block 13 if changes,

SIGNATURE: KENATUR



FLORIDA DEPARTMENT OF STATE

FILED

May 02 1997 8:00am

Secretary of State

4-23-97 305-594 3756 Date Daysine Priore

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K78454

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B.E.K. INTERNATIONAL INC.

Principal Piace of Business Mailing Address 2804 N.W. 72ND AVENUE 2804 N.W. 72ND AVENUE MIAMI FL 33122 MIAMI FL 33122-1310 3. Date Incorporated or Qualified 3a. Date of Last Report 04/07/1989 04/18/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0112108 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, X Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 GOLD, STUART M. 8180 NW 36 STREET Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 100 83 **MIAMI FL 33168** 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 fameliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typind or printed name of registered agont and for if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE THLE 11 TITLE MOZTARZADEH, NADER NAME 1.2 NAME 2804 NW 72ND AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY - \$1 - 70-DELETE Change Addition THLE 2.1 TITLE CHORSI, REZA 22 NAME NAME 2804 NW 72ND AVE 23 STREET ADDRESS STREET ADDRESS MIAMI FL CITY- ST-ZIP 2 4 CITY-ST-ZIP DELETE 31 TITLE ☐ Change Addition BHF ANASSERI, SIAVASH 3.2 NAME HAME 2804 NW 72ND AVENUE 3.3 STREET ADDRESS STREET ACIDRESS MIAMI FL 34. CITY-ST-ZIP CITY - S.L - ZP DELETE Change Addition TITLE 4.1 TITLE OSORIO, CLAUDIO NAME 4 2 NAME 2804 NW 72ND AVE STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE Till.E 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 City-St-ZIP CHY-ST-709 THLE DELETE 6.1 TITLE Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

an attachment with an address

AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Reza Chorsi