

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

Amended

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUN 17 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K78454

1. Corporation Name

B.E.K. INTERNATIONAL, INC.

Principal Place of Business

2804 N.W. 72 Avenue
Miami, Florida
33122

Mailing Address

2804 N.W. 72 Avenue
Miami, Florida
33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1989

2. Principal Place of Business

21 2000 N.W. 84 Avenue

Suite, Apt. #, etc.

22 City & State

23 Miami, Florida

24 Zip

33122

Country

25 USA

2a. Mailing Address

26 2000 N.W. 84 Avenue

Suite, Apt. #, etc.

27 City & State

28 Miami, Florida

29 Zip

33122

Country

30 USA

4. FEI Number

65-0112108

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

Gold, Stuart M.
8180 N.W. 36 Street
Suite 100
Miami, Florida 33166

10. Name and Address of New Registered Agent

81 Name Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)

83 1201 Hays Street

84 City Tallahassee

FL

85 Zip Code 32301

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 Deborah D. Skipper, as agent

6-17-98

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE O ☒ DELETE
NAME Moztarzadeh, Nader
STREET ADDRESS 2804 N.W. 72 Avenue
CITY-ST-ZIP Miami, Florida

TITLE O ☒ DELETE
NAME Chorsi, Reza
STREET ADDRESS 2804 N.W. 72 Avenue
CITY-ST-ZIP Miami, Florida

TITLE O ☒ DELETE
NAME Anasseri, Siavash
STREET ADDRESS 2804 N.W. 72 Avenue
CITY-ST-ZIP Miami, Florida

TITLE D ☐ DELETE
NAME Osorio, Claudio
STREET ADDRESS 2804 N.W. 72 Avenue
CITY-ST-ZIP Miami, Florida

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President ☐ Change ☒ Addition
1.2 NAME Bautista, Ray
1.3 STREET ADDRESS 2000 N.W. 84 Avenue
1.4 CITY-ST-ZIP Miami, Florida 33122

2.1 TITLE President ☐ Change ☒ Addition
2.2 NAME Osorio, Arturo
2.3 STREET ADDRESS 2000 N.W. 84 Avenue
2.4 CITY-ST-ZIP Miami, Florida 33122

3.1 TITLE Treasurer ☐ Change ☒ Addition
3.2 NAME Danisovszky, Steve
3.3 STREET ADDRESS 2000 N.W. 84 Avenue
3.4 CITY-ST-ZIP Miami, Florida 33122

4.1 TITLE Secretary ☐ Change ☒ Addition
4.2 NAME Linares, Miriam
4.3 STREET ADDRESS 2000 N.W. 84 Avenue
4.4 CITY-ST-ZIP Miami, Florida 33122

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/16/98

305/908-6800

Date

Daytime Phone #

11/03/98