

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998.
AMOUNT DUE ON OR BEFORE 8/7/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K86107

1. Corporation Name

Fortune Investments, Inc.

Principal Place of Business

1075 North Shore Drive
Miami Beach, FL 33141

Mailing Address

SAME

2. Principal Place of Business

21 11077 Biscayne Blvd.

2a. Mailing Address

26 11077 Biscayne Blvd.

Suite, Apt. #, etc

22 Penthouse

Suite, Apt. #, etc

27 Penthouse

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33161

Country

25 USA

Zip

29 33161

Country

30 USA

9. Name and Address of Current Registered Agent

Moises B. Bichachi
1075 North Shore Drive
Miami Beach, FL 33141

REINSTATEMENT 93-96

3. Date Incorporated or Qualified
5-08-89

3a. Date of Last Report
7-21-92

4. FEI Number

65-0133830

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

10. Name and Address of New Registered Agent

81 Name

Lazarus Rothstein, Esq.

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

11077 Biscayne Blvd., PH

83

84 City

Miami

FL

85 Zip Code
33161

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 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

LAZARUS ROTHSTEIN, ESQ.

11-8-96

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT ☒ DELETE

NAME Moises B. Bichachi
STREET ADDRESS 1075 North Shore Drive
CITY-ST-ZIP Miami Beach, FL 33141

TITLE DVS ☒ DELETE

NAME Fortuna M. Bichachi
STREET ADDRESS 1075 North Shore Drive
CITY-ST-ZIP Miami Beach, FL 33141

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 DPST ☐ Change ☒ Addition

1.2 NAME Lazarus Rothstein
1.3 STREET ADDRESS 11077 Biscayne Blvd., PH
1.4 CITY-ST-ZIP Miami, FL 33161

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, or on an attachment with an address.

CR2E034 (3/96)