AMEDMENT

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

PROFIT CORPORATION ANNUAL REPORT **1998**

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

FILED
98 OCT 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L 28875

1. Corporation Name: FREGOZI INC

Principal Place of Business: 10101 COLLINS AVE AP # 11F BAL HARBOR, FL 33154

Mailing Address: SAME

2. Principal Place of Business
21 10101 COLLINS AVE
Suite, Apt #, etc.
22 # 11 F
City & State
23 BAL HARBOR, FL
Zip
24 33154
Country
25 USA

2a. Mailing Address
26 SAME
Suite, Apt #, etc.
27
City & State
28
Zip
29
Country
30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/8/89

4. FEI Number: 65-0152456 ☐ 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

10. Name and Address of New Registered Agent

81 Name: PERLA TACHER
82 Street Address (P.O. Box Number is Not Acceptable): 10101 COLLINS AVE # 11F
83
84 City: BAL HARBOR **FL** 85 Zip Code: 33154

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: Perla Tacher DATE: 10/6/98

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☒ DELETE
NAME	ROBERT J. SIEDLECKI	
STREET ADDRESS	5890 RODMAN ST.	
CITY-ST-ZIP	HOLLYWOOD, FL 33023-1940	
TITLE	SECRETARY	☒ DELETE
NAME	ROBERT J. SIEDLECKI	
STREET ADDRESS	5890 RODMAN ST.	
CITY-ST-ZIP	HOLLYWOOD, FL 33023-1940	
TITLE	DIRECTOR	☒ DELETE
NAME	ROBERT J. SIEDLECKI	
STREET ADDRESS	5890 RODMAN ST.	
CITY-ST-ZIP	HOLLYWOOD, FL 33023-1940	
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	PRESIDENT, TRES.	☐ Change ☒ Addition
1.2 NAME	PERLA TACHER	
1.3 STREET ADDRESS	10101 COLLINS AVE # 11F	
1.4 CITY-ST-ZIP	BAL HARBOR, FL 33154	
2.1 TITLE	V. PRES., SECRETARY	☐ Change ☒ Addition
2.2 NAME	SARA TACHER	
2.3 STREET ADDRESS	10101 COLLINS AVE # 11F	
2.4 CITY-ST-ZIP	BAL HARBOR, FL 33154	
3.1 TITLE	DIRECTOR	☐ Change ☒ Addition
3.2 NAME	DAVID TACHER	
3.3 STREET ADDRESS	10101 COLLINS AVE # 11F	
3.4 CITY-ST-ZIP	BAL HARBOR, FL 33154	
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		

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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; 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 if changed, or on an attachment with an address.

SIGNATURE: Perla Tacher 10/6/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E034 (10/97)