**PROFIT** CORPORATION ANNUAL REPORT 1999

DOCUMENT #

1. Corporation Name BARAK, INC.



M10058

FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90258 043 \*\*\*150.00

|--|--|

Mailing Address Principal Place of Business 7300 WAYNE AVE 7300 WAYNE AVE #508 DO NOT WRITE IN THIS SPACE MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 3. Date incorporated or Qualifed 01/16/1985 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business Not Applicable 59-2484891 26 ها و ومنوا به به مع \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc.  $\Box$ 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 Country Country Žip 8. This corporation owes the current year Intangible Zin □No Yes Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HERES, SOLOMON Street Address (P.O. Box Number is Not Acceptable) 82 7300 WAYNE AVE #508 MIAMI BEACH FL 33141 84 85 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (11/98 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. OFFICERS AND DIRECTORS ☐ Addition Change ☐ DELETE 1.1 TITLE TITLE PD HERES, SOLOMON 1.2 NAME NAME 7300 WAYNE AVE #508 1.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ D€LETE 2.1 TITLE TITLE 2.2 NAME NAME HERES, RACHEL 7300 WAYNE AVE #508 2.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY+ST+ZIP CITY+ST-ZIP ☐ Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 attachment with an address, with all other like empowered. Block 12 or Block 13 if changed, or o

6.4 CITY-ST-ZIP

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR