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FILED

**May 07 1997 8:00am
Secretary of State**

**NONPROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # N93000001302 (9)

1. Corporation Name

PETACH TIKVA FOUNDATION, INC.



Principal Place of Business

Mailing Address

**12900 S.W. 117TH STREET
MIAMI FL 33186
US**

**12900 S.W. 117TH STREET
MIAMI FL 33186-4617
US**

3. Date Incorporated or Qualified
03/22/1993

3a. Date of Last Report
04/08/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State
Miami, FL

27 City & State

23 Zip
33186

Country

28 Zip

30 Country

4. FEI Number
65-0397211

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ETGAR, MORTY
12900 S.W. 117TH STREET
MIAMI FL 33186**

81 Name
Morty Edgar

82 Street Address (P.O. Box Number is Not Acceptable)
12900 S.W. 117TH STREET

84 City
MIAMI

85 Zip Code
FL 33186

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PTD** DELETE
NAME **SAMUEL, AVI**
STREET ADDRESS **19355 TURNBERRY WAY, #21-K**
CITY-ST-ZIP **VENTURA FL 33180**

1.1 TITLE **President, Treasurer, D** Change Addition
1.2 NAME **Avi Samuel**
1.3 STREET ADDRESS **19355 Turnberry Way # 21K**
1.4 CITY-ST-ZIP **Ventura, FL 33180**

TITLE **VD** DELETE
NAME **ALOUF, AMOS**
STREET ADDRESS **N.W. 101 TERRACE**
CITY-ST-ZIP **PLANTATION FL 33324**

2.1 TITLE **Executive V.P.&Director** Change Addition
2.2 NAME **AMOS ALOUF**
2.3 STREET ADDRESS **N.W. 101 Terrace,**
2.4 CITY-ST-ZIP **Plantation, FL 33324**

TITLE **VD** DELETE
NAME **KALAI, DALIA DR.**
STREET ADDRESS **5210 LINTON BLVD., #303**
CITY-ST-ZIP **DEL RAY BEACH FL 33481**

3.1 TITLE **V.P. & Director** Change Addition
3.2 NAME **Dr. Dalia Kalai**
3.3 STREET ADDRESS **5210 Linton Blvd # 303**
3.4 CITY-ST-ZIP **Del Rey Beach, FL 33484**

TITLE **S** DELETE
NAME **ETGAR, MORTY**
STREET ADDRESS **12900 S.W. 117TH STREET**
CITY-ST-ZIP **MIAMI FL 33186**

4.1 TITLE **Secretary** Change Addition
4.2 NAME **Morty Edgar**
4.3 STREET ADDRESS **12900 S.W. 117th Street**
4.4 CITY-ST-ZIP **Miami, FL 33186**

TITLE **D** DELETE
NAME **ZIMBLE, DAVID ESQ.**
STREET ADDRESS **1101 BRICKELL AVENUE, PENTHOUSE**
CITY-ST-ZIP **MIAMI FL 33131**

5.1 TITLE **Director** Change Addition
5.2 NAME **David Zimble, Esq.**
5.3 STREET ADDRESS **1101 Brickwell Ave., Penthouse**
5.4 CITY-ST-ZIP **Miami, FL 33131**

TITLE **Vice President, Director** DELETE
NAME **Giora LEV**
STREET ADDRESS **Gilad 8**
CITY-ST-ZIP **Petah Tikva, Israel**

6.1 TITLE **Miami, FL 33131** Change Addition
6.2 NAME **Vice President, Director**
6.3 STREET ADDRESS **Giora LEV**
6.4 CITY-ST-ZIP **Gilad 8, Petah Tikva, Israel**

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Avi Samuel, President

CR2E037 (9/96)