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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

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

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
03/22/1993

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

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

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

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

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)