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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B, Mortham

Socretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9200001220 (2)

LOGO MATCH, INC.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

Principal Place of Business Mailing Address 402 DUVAL STREET **402 DUVAL STREET** KEY WEST FL 33040 KEY WEST FL 33040-6551 3a. Date of Last Report 3. Date Incorporated or Qualified 10/30/1992 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0366051 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution 23 28 Added to Fees Zip 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \(\sum_{\text{N}} \) Yes \(\sum_{\text{N}} \) No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KLINE, JONATHAN ESQ. 9050 PINES BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 450 83 PEMBROKE PINES FL 33024-6400 84 City Zip Code 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of regenered agent are title if apply able (NOT): Registered Agent signature required when ministering) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELCTE Change Addition TITLE 1.1 Hitt BARAZANY, EYAL NAME 1.2 NAME 402 DUVAL STREET STREET ADDRESS 1.3 STREET APPORTESS KEY WEST FL 33040 CITY-ST-ZIP 1.4 CHY-ST-ZIP DELETE Change Addition TITLE 2.1 1111.0 COHEN, ZADOK NAME 2.2 NAME **402 DUVAL STREET** STREET ADDRESS 2.3 STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP 2 4 CHY-S1-7P DELETE TITLE 3.1 THIE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STHEET ADDRESS CITY-ST-ZIP 34 CHY-St-ZiP DELETE Change Addition TITLE 4.1 THUE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

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 is true and accurate and that my signature shall have the same logal effect as if made under eath; 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.

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5.3 STREET ADDRESS

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Addition

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Change

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Mar 19 1997 8:00am

Secretary of State