

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000039335 (3)**

1. Corporation Name

MATOUK INTERNATIONAL U.S.A., INC.



Principal Place of Business	Mailing Address
3801 N UNIVERSITY SUITE 320 SUNRISE FL 33351	3801 N UNIVERSITY SUITE 320 SUNRISE FL 33351

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		06/03/1993		07/30/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		65-0416172		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		Country		24		25	
25		29		30		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

**BOULOS, RIAD
3801 N UNIVERSITY
SUITE 320
SUNRISE FL 33351**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, 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	D	☐ DELETE		1.1 TITLE	P	☐ Change ☒ Addition	
NAME	MATOUK, NICOLE			1.2 NAME	JEREMY MATOUK		
STREET ADDRESS	3801 N UNIVERSITY DRIVE #320			1.3 STREET ADDRESS	3801 N. UNIVERSITY DR #320		
CITY-ST-ZIP	SUNRISE FL			1.4 CITY-ST-ZIP	SUNRISE, FL. 33351		
TITLE	D	☐ DELETE		2.1 TITLE	V	☐ Change ☒ Addition	
NAME	MATOUK, DAVID			2.2 NAME	NICOLE MATOUK		
STREET ADDRESS	3801 N UNIVERSITY DR #320			2.3 STREET ADDRESS	3801 N. UNIVERSITY DR #320		
CITY-ST-ZIP	SUNRISE FL			2.4 CITY-ST-ZIP	SUNRISE, FL. 33351		
TITLE	D	☐ DELETE		3.1 TITLE	S/M	☐ Change ☒ Addition	
NAME	MATOUK, DENISE			3.2 NAME	RIAD BOULOS		
STREET ADDRESS	3801 N UNIVERSITY DR #320			3.3 STREET ADDRESS	3801 N. UNIVERSITY DR. #320		
CITY-ST-ZIP	SUNRISE FL			3.4 CITY-ST-ZIP	SUNRISE, FL. 33351		
TITLE	D	☐ DELETE		4.1 TITLE	T	☐ Change ☒ Addition	
NAME	CHANG, DAVE			4.2 NAME	DAVE CHANG		
STREET ADDRESS	3801 N UNIVERSITY DR #320			4.3 STREET ADDRESS	3801 N. UNIVERSITY DR. #320		
CITY-ST-ZIP	SUNRISE FL 33351			4.4 CITY-ST-ZIP	SUNRISE, FL. 33351		
TITLE	D	☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME	MOTOUK, JEREMY			5.2 NAME			
STREET ADDRESS	3801 NORTH UNIVERSITY DRIVE #320			5.3 STREET ADDRESS			
CITY-ST-ZIP	SUNRISE FL			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)