

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000064500 (0)

1. Corporation Name  
SURE SELLER, INC.



Principal Place of Business

Mailing Address

~~60 CHERRY ST~~  
~~NEW YORK, NY 10012~~  
~~NY~~

~~200 WEST 10TH AVE~~  
~~NEW YORK, NY 10011~~  
~~NY~~

3. Date Incorporated or Qualified  
09/13/1993

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 4161 US Hwy ONE

26 4161 US Hwy ONE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite F-1

27 Suite F-1

City & State

City & State

23 JUPITER, FLORIDA

28 JUPITER, FLORIDA

Zip

Country

Zip

Country

24 33477

25

29 33477

30

4. FEI Number  
65-0434267

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

~~60 CHERRY ST~~  
~~100 WEST 10TH AVE~~  
~~JUPITER, FL 33477~~

81 Name

K. RAPPAPORT

82 Street Address (P.O. Box Number is Not Acceptable)

Suite 203, Box n. Fed Hwy

83

84 City

Boca Raton

FL

85 Zip Code

33432

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's signature required when reinstating)

DATE

*[Signature]*

April 23, 1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE  
NAME ~~CHARLOTTE MANTA~~  
STREET ADDRESS ~~100 WEST 10TH AVE~~  
CITY - ST - ZIP ~~NEW YORK, NY~~

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME *[Signature]*  
STREET ADDRESS  
CITY - ST - ZIP

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME Joseph Benjamin  
2.3 STREET ADDRESS 4161 U.S. Hwy. 1, Suite F-1  
2.4 CITY - ST - ZIP Jupiter, FL 33477

TITLE ☐ DELETE  
NAME *[Signature]*  
STREET ADDRESS  
CITY - ST - ZIP

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME Haim Zitman  
3.3 STREET ADDRESS 1601 Belvedere Rd. #500 East  
3.4 CITY - ST - ZIP West Palm Beach, FL 33406

TITLE ☐ DELETE  
NAME *[Signature]*  
STREET ADDRESS  
CITY - ST - ZIP

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME Suzanne Horang  
4.3 STREET ADDRESS 661 10th Avenue, #2a  
4.4 CITY - ST - ZIP New York, NY 10036

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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.

SIGNATURE:

*[Signature]* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Month/Year

4/21/97 (561) 627-1406

0004872

CR2E034 (9/96)