

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000083151 (9)

1. Corporation Name

TAYA USA, INC.



Principal Place of Business

Mailing Address

3550 N.W. 110 STREET
MIAMI FL 33167

3550 N.W. 110 STREET
MIAMI FL 33167

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

3. Date Incorporated or Qualified
12/06/1993

3a. Date of Last Report
03/27/1995

4. FEI Number

13-3746474

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. 193.032
Florida Statutes

Yes ☒ No ☐

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FONTES, J. M JR.
HUGHES HUBBARD & REED
801 BRICKELL AVENUE, SUITE #1100
MIAMI FL 33131

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 appointment of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(DATE) Registered Agent Signature Required when Constituted

7/8/96

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	BEZALEL, BEN Z	
STREET ADDRESS	P.O. BOX 680069 N/A	
CITY - ST - ZIP	MIAMI FL 33168	
TITLE	D	DELETE
NAME	GINIGER, AMIRAM	
STREET ADDRESS	PETACH TIKVA ROAD 82, P.O.B. 51256	
CITY - ST - ZIP	TEL-AVIV 67138 ISRAEL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Director	Change ☒ Addition ☒
12 NAME	HADASSAH BERACHA	
13 STREET ADDRESS	3530 MYSTIC POINT DR # 3209	
14 CITY - ST - ZIP	AVERTURA FL 33180	Change ☐ Addition ☐
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		Change ☐ Addition ☐
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		Change ☐ Addition ☐
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		Change ☐ Addition ☐
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		Change ☐ Addition ☐
61 TITLE		
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		Change ☐ Addition ☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/8/96

CR2E034 (3/96)