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

Mailing Address 1823 HOLLYWOOD BLVD

1820 E. HALLANDALE BEACH BLVD.

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1923 HOLLYWOOD BLVD 1820 E. HALLANDALE BEACH BLVD.

STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 22 1997 8:00am

Secretary of State

101.13, 97 \$954-9206400 Date Devire Priore #

Secretary of State DIVISION OF CORPORATIONS

## POCUMENT # **P94000043875 (1)**

CHOCOLADA, INCORPORATED

HOLLYWOOD FL 33020 HOLLYWOOD FL 33020-4508 3. Date Incorporated or Qualified 3a. Date of Last Report 06/13/1994 01/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0500970 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Zip Country This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes 🔀 Yes 🔲 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PERLOW, JEFFREY M 81 Name 1820 E. HALLANDALE BEACH BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 83 84 City Zip Code 85 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 Signs rate typical or printed hand of registered agent and little rilappt cable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 96/6) DELETE 7111.8 1.1 TITLE Change Addition PEKER, MIKHAIL NAME 1.2 NAME C/O 1820 E. HALLANDALE BEACH BLVD. STREET ADDRESS 13 STREET ADDRESS HALLANDALE FL 33009 City - St - ZiF 14 CITY-ST-ZIP TITLE DELETE 21 TITLE Change Addition FOKSHANSKAYA, ADA NAME 2.2 NAME C/O 1820 E. HALLANDALE BEACH BLVD. STREET ADDRESS 2 3 STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIE 2 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7P 34. CITY - ST-ZIP TITLE DELETE Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZP 4.4 CITY - ST - ZIP TiTLE DELETE Change Addition 5.1 TITLE NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7/P 5.4 CITY - ST - ZIP DELETE TITLE Change 6.1 TITLE ■ Addition NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filling 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

NING OFFICER OR DIRECTOR