

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000045543

1. Corporation Name

O+Y ENTERPRISES, INC.

Principal Place of Business

Mailing Address

3001 S. OCEAN DR

#PH-F

HOLLYWOOD, FL 33019

2. Principal Place of Business

2a. Mailing Address

21 200 OCEAN BLVD

26 Suite, Apt. #, etc.

22 City & State

27 Suite, Apt. #, etc.

23 GOLDEN BEACH, FL

28 City & State

24 33160

25 USA

29 Zip

30 Country

3. Date Incorporated or Qualified

3a. Date of Last Report

06-13-95

4. FET Number

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 any penalties or fines under the
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAWRENCE J SPIEGEL CHARTD
343 ALMERIA AVE.
CORAL GABLES, FL 33134

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, this above named corporation submits this statement for the purpose of changing its 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

12. OFFICERS AND DIRECTORS

1. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
	DANIEL HEISCHREK			☒
2. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
				☐
3. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
				☐
4. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
				☐
5. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
	PRESIDENT			☒
2. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
	YORAM NANARI	200 OCEAN BLVD	GOLDEN BEACH, FL 33160	☒
3. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
	SECRETARY	AS ABOVE		☒
4. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
	VICE-PRESIDENT	AS ABOVE		☒
5. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
				☐
6. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
				☐

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***225.00

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)(b), 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:

Yoram Nanari
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/21/96

305-935-8400

CR2E004 (12-95)