

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P95000067005 (5)

Corporation Name

BRAKE KINGDOM, INC.



Principal Place of Business

**12440 WEST DIXIE HIGHWAY
NORTH MIAMI FL 33161**

Mailing Address

**12440 WEST DIXIE HIGHWAY
NORTH MIAMI FL 33161**

2. Principal Place of Business

21 19000 WEST DIXIE HIGHWAY

Suite, Apt. #, etc.

22 City & State

23 N.M.B FL

24 Zip 33180

25 Country USA

2a. Mailing Address

26 19000 West DIXIE

Suite, Apt. #, etc.

27 City & State

28 N.M.B FL

29 Zip 33180

30 Country USA

3. Date Incorporated or Qualified

08/29/1995

3a. Date of Last Report

4. FEI Number

65-0608031

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

**ZVI, OFER
12440 WEST DIXIE HIGHWAY
NORTH MIAMI FL 33161**

10. Name and Address of New Registered Agent

81 Name ZVI DAVID

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

19000 WEST DIXIE HIGHWAY

83

84 City N.M.B

FL

85 Zip Code 33180

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] **DAVID ZVI**

5/7/96

12. OFFICERS AND DIRECTORS

1. TITLE PD
2. NAME ZVI, DAVID
3. STREET ADDRESS 12440 WEST DIXIE HIGHWAY
4. CITY-ST-ZIP NORTH MIAMI FL 33161

5. TITLE TD
6. NAME ZVI, OFER
7. STREET ADDRESS 12440 WEST DIXIE HIGHWAY
8. CITY-ST-ZIP NORTH MIAMI FL 33161

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

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 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] **(OFER ZVI)**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

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