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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000072983 (6) DOCUMENT #

SOFT ONES USA, INC.

Principal Place of Business	Mailing Address		
7244 NW 34TH ST MIAMI FL 33122	7244 NW 34TH ST MIAMI FL 33122		
9 Principal Place of Environe	2a Mailing Address		

FILED May 22 1998 8:00am Secretary of State



			<u> </u>	<u> </u>
Principal Place of Business	Mailing Address			
7244 NW 34TH ST	7244 NW 34TH ST MIAMI FL 33122			
MIAMI FL 33122	MIAMI FL 33122		DO NOT WRITE IN THIS SPACE	
			3. Date Incorporated or Qualified	
			09/18/1995	
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21	26		65-0634142	Not Applicable
Suite, Apl #, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
22	27			Fee Required
City & State	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip Coun	28	Country	Trust Fund Contribution 8. This corporation owes or has paid the	
		30	Personal Property Tax due June 30.	Yes No
24 25 25 Name and Addr	ress of Current Registered Agent	1301	10. Name and Address of New Registe	
ATTIAS, JOSEPH		81 Name		
7244 NW 34TH ST		20 0: 14	(DO Do North Land Account No.	
MIAMI FL 33122		82 Street Add	dress (P.O. Box Number is Net Acceptable)	
INICIAI I C 0012E		83		
				#= 7:- Code
		84 City		FL 85 Zip Code
11. Pursuant to the provisions of Seconflice or registered agent, or bo	ctions 607,0502 and 607,1508, Florida Statut th, in the State of Florida, Such change was a	es, the above-named co authorized by the corpor	rporation submits this statement for the purpo- ation's board of directors. I hereby accept the	se of changing its registered appointment as registered
agent I an ifamiliar with, and ac	cept the obligations of, Section 607.0505, Flo	orida Statutes		
SIGNATURE	ningtongeton dags in and the Cappinin bio (NOII)	E: Registered Agent signature reg	uired when reinstation)	ATE
	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS	
TITLE D	DELETE	1.1 THLE		Change Addition
NAME ATTIAS, JOSEF	મ	1.2 NAME		
STREET ADDRESS 7244 NW 34TH		1.3 STREET ADDRESS		
CITY-ST-ZIP MIAMI FL 3312		14 CITY - ST - ZIP		
TITLE	DELETE	2 1 111LE		Change Addition
NAME		22 NAME		
STREET ADDRESS		2.3 STREET ADDRESS		
CITY-ST-ZIP		2. 4 CITY - ST - ZIP		
TITLE	☐ DELETE	3 1 TITLE		Change Addition
NAME		3 2 NAMC		
STREET ADDRESS		3 3 STREET ADDRESS		
CITY-ST-ZIF	Please	3.4 CITY-ST-7IP		Change Addition
TITLE	[] DELETE	4.1 TOLE		L Change L Agollion
NAME		4 2 NAME.		
SYREET ADURESS		4.3 STREET ADDRESS		
CITY-ST-ZIP	DELETE	4.4 CITY - ST - ZIP 5.1 TITLE		Change Addition
TETLE	C1 britit	5.2 NAME		FT 1.0011.011
NAME CARRET ADDRESS		5.3 STREET ADDRESS		
STREET ADDRESS				
TITLE	DELETE	5 4 CHY-ST-74P 6 1 TITLE		Change Addition
NAME	ب مورداد	62 NAME		
		6.3 STREET AUDRESS		
STREET ADDRESS		64 CHY+S1-ZIP		
CHY-SI-7IP	tion supplied with this filing does not qualify f	or the exemption stated	in Section 119.07(3)(i), Florida Statutes, I furth	ner certify that the information

elemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an the receiver or trustee empowered to execute this report as required by Chapter 807, Elyida Statutes; and that my name appears in any attractment with an address. officer or director of the corporation or Block 12 or Block 13 if changed, in or

4-17-98

(305)470-2275