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

PROFIT CORPORATION ANNUAL REPORT



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

1996

SIGNATURE: \*

P95000079023 (4)

1. Corporation	MENT # <b>P9500</b> UTTERFLY, INC.	0079023 (4	<b>1)</b>	
Principal Place of Business Mailing Address				
9124 VINEYARD LAKE DR. PLANTATION FL 33324		9124 VINEYARD LAKI PLANTATION FL 3332		
				Date Incorporated or Qualified     10/13/1995     3a. Date of Last Report
_2, Principal Pla 21	sce of Business	2a. Mailing Address 26		4. FEI Number Applied For 65-0620162 Not Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		\$9.75 Addistrict
22		27		5. Certificate of Status Desired Fee Required
City & State		City & State		6. Election Campaign Financing \$5.00 May Be
Zip	Country	<b>28</b>	Country	Trust Fund Contribution Added to Fees  8. This corporation has liability for intangine tax under s 199,032,
24	25	29	30	Florida Statutes Yes Wo
/	9. Name and Address of Curren	t Registered Agent		10. Name and Address of New Registered Agent
. 1/41/4841	W AA1		81 Name	
VAKNIN, ILAN 9124 VINEYARD LAKE DR.			82 Street Add	Iress (P.O. Box Number is Not Acceptable)
	TION FL 33324		83	
	MION I E SOULT			
			84 City	FL 85 Zip Code
11. Pursuant to	o the provisions of Sections 607.0502	and 607.1508, Florida Statut	tes, the above-named corpor	ration submits this statement for the purpose of changing its registered office
familiar wit	h, and accept the obligations of Secti	on 607.0505, Florida Statule	The corporation's boa	and of directors. I hereby accept the appointment as registered agent. I am
SIGNATURE	Signature typed or printed name of registured agent	and trial translanks.	DTE: Registered Agent signature require	2114146
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	☐ DELFTE	1. 1 TITLE	☐ Change ☐ Addition
NAME	VAKNIN, ILAN		1.2 NAME	•
STREET ADDRESS	9124 VINEYARD LAKE DR.		1.3 STREET ADDRESS	
CITY-ST-ZIP TITLE	PLANTATION FL 33324 VD	[ ] DELETE	1.4 CITY - ST - ZIP 2. 1 TILLE	
NAME	GAVIRGUN, YIGAL	[] been	2.2 NAME	Change Maddition
STREET ADDRESS	9124 VINEYARD LAKE DR.		2.3 SYREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL 33324		2.4 CITY-ST-ZIP	
TITLE		DELETE	3 1 TITLE	Change Addition
NAME			3.2 NAME	- · ·
STREET ADDRESS			3.3. STREET ADDRESS	
CITY-ST-ZIP TITLE		☐ DELETE	3.4 CITY - \$1 - 2IP 4. 1 TITLE	Elot. Plus
NAME		Beer (	4.2 NAME	<b>000001839356</b> 6 □ Addition -05/24/9601110013
STREET ADDRESS			4.3 STREET ADDRESS	***200,00
CITY-ST-ZIP			4.4 CITY - ST - ZIP	***CUU.UU
TITLE		☐ DELETE	5. 1 TITLE	Change Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	ı
CITY-ST-ZIP TITLE		DELETE	5 4 CITY - ST - ZIP 6 1 TITLE	
NAME			6.2 NAME	Change
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 C(TY - ST - Z)P	(i) (i)
oath; that I	am an officer or director of the corpor	a report or supplemental ann ration or the receiver or truste	nished and does not qualify fi hual report is true and accura- se empowered to execute this	for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further ate and that my signature shall have the same legal effect as if made under is report as required by Chapter 607, Florida Statutes; and that my name
appears in	Block 12 or Block 13 if changed, or o	n an attachment with an add	ress.	The required by Chapter our, Florida Statutes; and that my name