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

FILED
Jun 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P95000081046 (1)

1. Corporation Name

FANTASTIC PRODUCTS, INC.

AMENDMENT

Principal Place of Business
2193 N.W. 20 ST
MIAMI, FL. 33142

Mailing Address
2193 N.W. 20 ST.
MIAMI, FL. 33142

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21

Suite, Apt. #, etc.
22

City & State
23

Zip 24 | Country 25

2a. Mailing Address
26

Suite, Apt. #, etc.
27

City & State
28

Zip 29 | Country 30

3. Date Incorporated or Qualified
10/19/95

4. FEI Number
65-0625529
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ISRAEL V. SERBER
2193 N.W. S.W. 20 ST. SUITE 201
MIAMI, FL 33142

10. Name and Address of New Registered Agent

81 Name: **JOSEF G LASER**

82 Street Address (P.O. Box Number is Not Acceptable)
2193 N.W. 20TH ST.
83

84 City **MIAMI** **FL** 85 Zip Code **33142**

11. Pursuant to the provisions of Section 607.0502 or 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: **JOSEF GLASER -PRESIDENT** DATE: **6/10/98**
(If changing Registered Agent, Registered Agent must sign above when executing.)

12. OFFICERS AND/OR DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND/OR DIRECTORS IN 12		
TITLE	P/S/T/D	☒ DELETE	11 TITLE	P/S/T/D	☒ Change ☐ Addition
NAME	ISRAEL V. SERBER		12 NAME	JOSEF GLASER	
STREET ADDRESS	2193 N.W. 20 ST.		13 STREET ADDRESS	2193 N.W. 20 ST.	
CITY-ST-ZIP	MIAMI, FL. 33142		14 CITY-ST-ZIP	MIAMI,FL. 33142	
TITLE		☐ DELETE	21 TITLE		☐ Change ☐ Addition
NAME			22 NAME		
STREET ADDRESS			23 STREET ADDRESS		
CITY-ST-ZIP			24 CITY-ST-ZIP		
TITLE		☐ DELETE	31 TITLE		☐ Change ☐ Addition
NAME			32 NAME		
STREET ADDRESS			33 STREET ADDRESS		
CITY-ST-ZIP			34 CITY-ST-ZIP		
TITLE		☐ DELETE	41 TITLE		☐ Change ☐ Addition
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY-ST-ZIP			44 CITY-ST-ZIP		
TITLE		☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY-ST-ZIP			54 CITY-ST-ZIP		
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

300002556583
-06/18/98--01009--017
**61.25

CR2E034 (10/97)

14. I hereby certify that I am familiar with and authorized by the Florida Business Corporation Act to file this corporation's annual report. 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 above or on an attachment with an asterisk.

SIGNATURE: **JOSEF GLASER-PRESIDENT 6/10/98 (305) 545-0009**
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL AUTHORIZED TO SIGN ON BEHALF OF FILING OFFICER OR DIRECTOR