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P.02/02

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 96000008833

1. Corporation Name

M.P.K. ENTERPRISES OF FLORIDA, INC.

Principal Place of Business

Mailing Address

9532 PARKVIEW AVE.
BOCA RATON, FL 33428

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1/27/96

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

65-0633777

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

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

10. Name and Address of New Registered Agent

RATZON KOCHAVI
9532 PARKVIEW AVE.
BOCA RATON, FL 33428

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, 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: Razon Kochavi

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent may withdraw registration at any time)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY ST ZIP
PRESIDENT
RATZON KOCHAVI
9532 PARKVIEW AVE.
BOCA RATON, FL 33428

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY ST ZIP
SECRETARY
RATZON KOCHAVI
9532 PARKVIEW AVE.
BOCA RATON, FL 33428

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY ST ZIP
TREASURER
RATZON KOCHAVI
9532 PARKVIEW AVE.
BOCA RATON, FL 33428

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY ST ZIP
DIRECTOR
RATZON KOCHAVI
9532 PARKVIEW AVE.
BOCA RATON, FL 33428

TITLE ☐ OFF FTE

NAME
STREET ADDRESS
CITY ST ZIP
DIRECTOR
MARION PLATT
9532 PARKVIEW AVE.
BOCA RATON, FL 33428

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY ST ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. 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:

Razon Kochavi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Usdme Page #

FILED

98 OCT -2 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

012E034 (10/97)

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