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

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

ANNUAL REPORT 1999

FILED Feb 21, 1999 8:00 am **Secretary of State**

02-21-1999 90021 007 ***150.00

DOCUMENT # P96000010552 1. Corporation Name SHANFISTRIK, INC. Principal Place of Business Mailing Address 7500 W COMMERCIAL BLVD. BOOTH 7 7500 W COMMERCIAL BLVD. BOOTH 7 LAUDERHILL FL 33319 LAUDERHILL FL 33319 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/30/1996 2. Principal Place of Business FEI Number 2a. Mailing Address Applied For 59-3357628 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Zip 8. This corporation owes the current year Intangible ☐ Yes Ω∕Nο 30 Personal Property Tax. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name COHEN, SAARI 82 Street Address (P.O. Box Number is Not Acceptable) 7500 W COMMERCIAL BLVD, BOOTH 7 LAUDERHILL FL 33319 83 84 City Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ☐ DELETE 1.1 TITLE TITLE COHEN, SAARI 1.2 NAME NAME 7500 W COMMERCIAL BLVD, BOOTH 7 STREET ADDRESS 1.3 STREET ADORESS LAUDERHILL FL 33319 1.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE ☐ Change ☐ Addition TITLE 2.1 TITLE COHEN, IZZY 2.2 NAME NAME 7500 W COMMERCIAL BLVD, BOOTH 7 2.3 STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33319 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition TITLE 3.1 TITLE COHEN, ISAAC 3.2 NAME NAME 7500 W COMMERCIAL BLVD, BOOTH 7 STREET ADDRESS 3.3 STREET ADDRESS LAUDERHILL FL 33319 CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE 6.1 TITLE ☐ Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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; 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, of on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SABICOHEN

CR2E034 (11/98)