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

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in indicated on this annual report or supplemental annual report is true and accurate and that my signal officer or director of the corporation or the receiver or trustee empowered to execute this report as led Block 12 or Block 13 if changed, or on an attachment with an address.

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 16 1998 8:00am

Secretary of State

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Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000014096 (7)

ZIM PRODUCE & TRUCKING, INC.

| Principal Place of Business Mailing Address | | | | | | | |
|---|---|--------------|--|---------------------|---------|------------------------|--|
| 2801 N COURSE DRIVE K-204-B POMPANO BEACH FL 33069 | | | 2801 N COURSE DRIVE K-204-B POMPANO BEACH FL 33069 | | | | DO NOT WRITE IN THIS SPACE |
| | | | | | | | 3. Date Incorporated or Qualified 02/12/1996 |
| 2, Principal Place of Business 2 | | | s. Mailing Address | | | | 4, FEI Number Applied For |
| 21 | | | | | | | 65-0639542 Not Applicable |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | \$ Cartificate of Status Desired \$8.75 Additional |
| City & Stato | | | City & State | | | | Pee Kedniko |
| 23 | | | В | | | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees |
| Zip | Zip Country | | 7ip Cou | | itry | | 8. This corporation owes or has paid the current year Intangible |
| 24 | | | | | | | Personal Property 1ax due June 30. X Yes No |
| | g. Name and Address of Curre | nt Regist | tered Agent | | 81 | Name | 10. Name and Address of New Registered Agent |
| PERETZ, SHAY | | | | Į | | | |
| 2801 N COURSE DRIVE K-204-B | | | | | 82 | Street Addres | ess (P.O. Box Number is Not Acceptable) |
| POMPANO BEACH FL 33069 | | | | | 83 | | |
| | | | | | 84 | City | ■ 85 Zip Code |
| | | | | | | L | <u> </u> |
| 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 | | | | | | | |
| 1 | m familiar with, and accept the oblig | ations of | , Section 607.0505, Fit | orida Statu | iles | . . | |
| SIGNATURE. | Signature, typed or printed name of registered as | end and tile | if applicable (NOT | f Registered | Ager | ont signature required | d when reinstating) DATE |
| 12. | OFFICERS AN | · | | 13. | _ | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | Р | | DELFTE | 1.1 TIT | F | | Change Addition |
| NAME | PERETZ, SHAY | | | 1.2 NA | ΜE | | |
| STREET ADDRESS 2801 N COURSE DRIVE #K-204- | | | 1.3 STREET ADDRESS | | ADDRESS | | |
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| STREET ADDRESS | | | 2.3 STREET ADDRESS 2.4 CITY - ST- ZIP | | | | |
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| STREET ADDRESS | | | | 3 3 S1f | IEET I | address | |
| CHY-S1-ZIP | | | | 3.4. CI | Y-\$ | ST - 7IP | |
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| STREET ADDRESS | | | | 4.3 S1F | EET | ADDRESS | |
| | | | | 4.4 Cil | | 1 - 710 | |
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| NAME DYSSET ADDRESS | | | | 5.2 NAI | | 4000000 | |
| STREET ADDRESS | | | | | | ADDRESS \$ | |
| CITY-\$1-ZIP | | | DELETE | 5.4 CIT 6 1 TITI | | 1-211 | Change Addition |
| NAME | | | ; | 6.2 NAI | | | |
| STHEET ADDRESS | | | | | | ADDRESS | |
| 1 1 | | | | | | | <i>"</i> |