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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Principal Place of Business Mailing Address 1898 NE 164TH STREET 1698 NE 164TH STREET NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162

## **FILED** May 01 1998 8:00am Secretary of State

P96000062413 (5) **POCUMENT #** SHALOM CRUISE & TRAVEL I, INC. DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/25/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 26 65-0737555 Suite, Apt. #, etc. Suite, Apt, #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zio Country Zip Country This corporation owes or has paid the current year Intangible □ Ño Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name GRETAH, RIMON 1698 NE 164TH STREET Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33162 City Zip Code 85 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 (NOTE: Registered Agent eignature required when reinstating)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS DELETE Change Addition TITLE 11 TITLE GRETAH, RIMON NAME 1.2 NAME 850 NE 168TH STREET STREET ADDRESS 1.3 STREET ADDRESS NORTH MIAMI BEACH FL 33162 CITY-ST-ZW 1.4 CITY-ST-ZIP DELETE 21 TITLE Pres Change Addition NAME GRETAH, YIGAL 2.2 NAME 850 NE 168TH STREET STREET ADDRESS 2.3 STREET ADDRESS NORTH MIAMI BEACH FL 33162 CITY-ST-ZW 2. 4 CITY-ST-ZIP DELETE M Addition 3.1 TITLE TITLE MONICA GRETAH NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 850 NE 1684 3.4. CITY-ST-ZIP CITY - ST - 21P DELETE Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIF CITY - ST - ZIP DELETE Change Addition 5.1 TITLE 5.2 NAME ٧, STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME STREET ADORESS **6.3 STREET ADDRESS** 5.4 CITY - ST - ZIP

11- 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, 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 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 the receiver 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 the receiver 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 the receiver of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE: