

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000085156 (3)
 1. Corporation Name
CHAI DEVELOPERS, INC.



Principal Place of Business 152 N.E. 167TH STREET NORTH MIAMI BEACH FL 33162	Mailing Address 152 N.E. 167TH STREET NORTH MIAMI BEACH FL 33162
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <i>AFTER 6/1/98</i> 101 S. State Road 7 Suite, Apt. #, etc. Suite 2 City & State Hollywood, Florida Zip Country 33023-6736		2a. Mailing Address <i>AFTER 6/1/98</i> 101 S. State Road 7 Suite, Apt. #, etc. Suite 2 City & State Hollywood, Florida Zip Country 33023-6736		3. Date Incorporated or Qualified 10/15/1996	
21. 101 S. State Road 7		26. 101 S. State Road 7		4. FEI Number 65-0708519	
22. Suite 2		27. Suite 2		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. Hollywood, Florida		28. Hollywood, Florida		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. 33023-6736		29. 33023-6736		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				10. Name and Address of New Registered Agent			
81. Name Izac Ben-Shmuel		82. Street Address (P.O. Box Number is Not Acceptable) 101 S. State Road 7		83. Suite Suite 2			
84. City Hollywood		85. Zip Code FL 33023					

11. Pursuant to the provisions of Sections 607.0507 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 *Izac Ben-Shmuel* **Izac Ben-Shmuel** Secretary **April 30, 1998**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEN-SHMUEL, ELIAHU	1.2 NAME	
STREET ADDRESS	152 N.E. 167TH STREET	1.3 STREET ADDRESS	101 S. State Road 7 - Suite 2
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33162	1.4 CITY-ST-ZIP	Hollywood, Florida 33023-6736
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	D <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LEVY, DAVID	2.2 NAME	Lior Ben-Shmuel
STREET ADDRESS	152 N.E. 167TH STREET	2.3 STREET ADDRESS	101 S. State Road 7 - Suite 2
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33162	2.4 CITY-ST-ZIP	Hollywood, Florida 33023-6736
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 as an attachment with an address.

SIGNATURE: *Lior Ben-Shmuel* **Lior Ben-Shmuel** **4/29/98** **(305)948-6229**

CR2E034 (10/97)