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Mailing Address

POST OFFICE BOX 832276

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

7231 SOUTHWEST 137TH COURT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000057919 (7)

FOOD DISPLAY CONCEPTS, INC.

MIAMI FL 33183 MIAMI FL 33283-2276 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/02/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0764679 21 26 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent AMERILAWYER CHARTERED 81 Name BLOCK, RUSSELL 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 - CORAL-GABLES FL 33134 7231 S.W. 137 COURT в3 City Zip Code 33183 MIAMI 11. Pursuant to the provisions of Soctions 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 Infiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. RUSSELL BLOCK, PRESIDENT SIGNATURE ed name of registered agent and title if applicable (NOTE Registered Agent signature required OFFICERS AND DIRECTORS (10/97 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSTD DELETE Change Addition TITLE 111H/E **BLOCK, RUSSELL D** NAME 1.2 NAME **2E037** 7231 SOUTHWEST 137TH COURT STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33183** City-St-7iP 1.4 CITY - ST - ZIP DELETE 2.1 TITLE __ Change Addition TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Add/tion TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP DILETE ☐ Change Addition TITLE 5.1 TITLE

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 supplienental 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 13 if changed, or on an attachment with an address.

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.4 CITY - \$1 - ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CHTY - ST - ZIE

Russel Back | RUSSEU BLOCK

DELETE

4/1/9

305-386 8416

Сһалде

Addition

FILED

Apr 03 1998 8:00am

Secretary of State