

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

FILED

May 27 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 # **P97000058360 (3)**

1. Corporation Name

AMPHORA INTERNATIONAL, INC.



Principal Place of Business 8424 BOCA GLADES BLVD EAST BOCA RATON FL 33434	Mailing Address 8424 BOCA GLADES BLVD EAST BOCA RATON FL 33434
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1920 NW 18TH STR. Suite, Apt. #, etc. 22 BAY #6 City & State 23 POMPANO BEACH, FLORIDA Zip 24 33069		2a. Mailing Address 26 9868 SANDALFOOT BLVD Suite, Apt. #, etc. 27 41 City & State 28 BOCA RATON FLORIDA Zip 29 33428		3. Date Incorporated or Qualified 07/03/1997	
				4. FEI Number ☒ Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134		10. Name and Address of New Registered Agent 81 Name ERIC NUR 82 Street Address (P.O. Box Number is Not Acceptable) 10306 DORCHESTER DR 83 84 City BOCA RATON FL 85 Zip Code 33428	
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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 *Eric Nur* **PRESIDENT (ERIC NUR)** **4/29/98**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PSD	☒ DELETE	1.1 TITLE ASSISTANT SECRETARY	☐ Change ☒ Addition
NAME DURSUN DILEK AKTİMUR		1.2 NAME ERIC NUR	
STREET ADDRESS 8424 BOCA GLADES BLVD EAST		1.3 STREET ADDRESS 9868 SANDALFOOT BLVD., #41	
CITY-ST-ZIP BOCA RATON FL 33434		1.4 CITY-ST-ZIP BOCA RATON, FLORIDA 33428	
TITLE VTD	☒ DELETE	2.1 TITLE PRESIDENT/SECRETARY/DIRECTOR	☐ Change ☒ Addition
NAME TOPALOGLU, BARBOROS		2.2 NAME TANER ARSLAN	
STREET ADDRESS 8424 BOCA GLADES BLVD EAST		2.3 STREET ADDRESS 9868 SANDALFOOT BLVD., #41	
CITY-ST-ZIP BOCA RATON FL 33434		2.4 CITY-ST-ZIP BOCA RATON, FLORIDA 33428	
TITLE V	☒ DELETE	3.1 TITLE VICE PRESIDENT/TREASURER	☐ Change ☒ Addition
NAME CAN, ALI		3.2 NAME ZEKERIYA NERGİZ	
STREET ADDRESS 8424 BOCA GLADES BLVD EAST		3.3 STREET ADDRESS 9868 SANDALFOOT BLVD., #41	
CITY-ST-ZIP BOCA RATON FL 33434		3.4 CITY-ST-ZIP BOCA RATON, FL 33428	
TITLE VD	☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME ARSLAN, TANER		4.2 NAME	
STREET ADDRESS 8424 BOCA GLADES BLVD EAST		4.3 STREET ADDRESS	
CITY-ST-ZIP BOCA RATON FL 33434		4.4 CITY-ST-ZIP	
TITLE D	☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME NERGİZ, ZEKERİYA		5.2 NAME	
STREET ADDRESS 8424 BOCA GLADES BLVD EAST		5.3 STREET ADDRESS	
CITY-ST-ZIP BOCA RATON FL 33434		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ 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, or on an attachment with an address.

SIGNATURE: *Eric Nur* **ASSISTANT SECRETARY 4/29/98**