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FILED
Feb 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000059043 (4)

1. Corporation Name

CLICK FOOD X.PRESS, INC.



Principal Place of Business

2809 BIRD AVENUE
SUITE 124
COCONUT GROVE FL 33133-4668

Mailing Address

2809 BIRD AVENUE
SUITE 124
COCONUT GROVE FL 33133-4668

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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30

3. Date Incorporated or Qualified

07/08/1997

4. FEI Number

65-0765542

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

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

MATLIN, BRIAN
2809 BIRD AVENUE
SUITE 124
COCONUT GROVE FL 33133-4668

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME MATLIN, BRIAN
STREET ADDRESS 2809 BIRD AVENUE
CITY-ST-ZIP COCONUT GROVE FL 33133-4668

TITLE ☒ DELETE

NAME FEFFER, DAVID
STREET ADDRESS 2809 BIRD AVENUE
CITY-ST-ZIP COCONUT GROVE FL 33133-4668

TITLE ☐ DELETE

NAME METZ, DEWAYNE
STREET ADDRESS 2809 BIRD AVENUE
CITY-ST-ZIP COCONUT GROVE FL 33133-4668

TITLE ☐ DELETE

NAME KRISS, FRED
STREET ADDRESS 2809 BIRD AVENUE
CITY-ST-ZIP COCONUT GROVE FL 33133-4668

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME BRIAN MATLIN
13 STREET ADDRESS 2809 BIRD AVE, suite 124
14 CITY-ST-ZIP COCONUT GROVE, FLORIDA 33133

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME DEWAYNE METZ
3.3 STREET ADDRESS 2809 BIRD AVENUE suite 124
3.4 CITY-ST-ZIP COCONUT GROVE FLORIDA 33133-4668

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME FRED KRISS
4.3 STREET ADDRESS 2809 BIRD AVENUE, suite 124
4.4 CITY-ST-ZIP COCONUT GROVE FLORIDA 33133-4668

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME JORDON S. MATLIN
5.3 STREET ADDRESS 7890 CORAL WAY
5.4 CITY-ST-ZIP MIAMI FLORIDA 33165

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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

CH2E034 (10/97)