

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

FILED  
May 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000060146 (2)**  
1. Corporation Name  
**ELDAD INC.**



Principal Place of Business <b>315 GULFVIEW BLVD. CLEARWATER BEACH FL 33767</b>	Mailing Address <b>315 GULFVIEW BLVD. CLEARWATER BEACH FL 33767</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>07/10/1997</b>	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>59-3459338</b>		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

g. Name and Address of Current Registered Agent <b>STONE, ADELE I 1948 TYLER ST. HOLLYWOOD FL 33020</b>		10. Name and Address of New Registered Agent	
		81 Name <b>Avi Ovakinin</b>	
		82 Street Address (P.O. Box Number is Not Acceptable) <b>315 S. Gulfview Blvd.</b>	
		83	
		84 City <b>Clearwater Beach</b>	
		85 Zip Code <b>FL 33767</b>	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>President</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Avraham Ovakinin</b>	1.2 NAME	
STREET ADDRESS	<b>315 S. Gulfview Blvd.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>Clearwater Beach, FL 33767</b>	1.4 CITY-ST-ZIP	
TITLE	<b>Vice President</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Doron Malinasky</b>	2.2 NAME	
STREET ADDRESS	<b>4100 N. 28th Terr.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>Hollywood, FL 33021</b>	2.4 CITY-ST-ZIP	
TITLE	<b>Secretary</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>David Zislin</b>	3.2 NAME	
STREET ADDRESS	<b>315 S. Gulfview Blvd.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>Clearwater Beach, FL 33767</b>	3.4 CITY-ST-ZIP	
TITLE	<b>Treasurer</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Eliyahu Levy</b>	4.2 NAME	
STREET ADDRESS	<b>4100 N. 28th Terr.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>Hollywood, FL 33021</b>	4.4 CITY-ST-ZIP	
TITLE	<b>Director</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Lior L. Hason</b>	5.2 NAME	
STREET ADDRESS	<b>201 S. Gulfview Blvd.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>Clearwater Beach, FL 33767</b>	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, or on an attachment with an address

SIGNATURE: \_\_\_\_\_ DATE: **4/24/98** DAYTIME PHONE: **813-461-9681**

CR2E034 (10/97)