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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

DOCUMENT #

1. Corporation Name

PA70000063126

Amphora International Imp. & Exp., Inc.

Principal Place of Business

Mailing Address

8424 BOCA GLADES BLVD E. 8424 BOCA GLADES BLVD E. AST.  
Boca Raton, Florida 33434 Boca Raton, Florida 33434

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

July 22, 1997

2. Principal Place of Business

2a. Mailing Address

21 1920 N.W. 18th Street

26 9868 Sandlefoot Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Bay #6

27 #41

City & State

City & State

23 Pompano Beach, Florida

28 Boca Raton, Florida

Zip

Country

Zip

Country

24 33069

25 Broward

29 33428

30 Palm Beach

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Amerilawyer Chartered  
343 Almeria Avenue  
Coral Gables, Florida 33134

81 Name

ERIC NUR

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

10306 DORCHESTER DRIVE

83

84 City

Boca Raton

FL

85 Zip Code

33428

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)

4/15/98

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 Dir./Pres./Sec. ☒ DELETE  
NAME Dursun D. Aktimur  
STREET ADDRESS 8424 Boca Glades Blvd., East  
CITY-ST-ZIP Boca Raton, Florida 33434

TITLE Dir./Vice Pres./Treas. ☒ DELETE  
NAME Barboros Topalogu  
STREET ADDRESS 8424 Boca Glades Blvd., East  
CITY-ST-ZIP Boca Raton, Florida 33434

TITLE Vice President ☒ DELETE  
NAME Taner Arslan  
STREET ADDRESS 8424 Boca Glades Blvd., East  
CITY-ST-ZIP Boca Raton, Florida 33434

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE President ☒ Change ☒ Addition  
1.2 NAME Eric Erkan Nur  
1.3 STREET ADDRESS 9868 Sandlefoot Blvd., #41  
1.4 CITY-ST-ZIP Boca Raton, Florida 33428

2.1 TITLE Vice Pres./Sec./Dir. ☒ Change ☒ Addition  
2.2 NAME Taner Arslan  
2.3 STREET ADDRESS 9868 Sandlefoot Blvd., #41  
2.4 CITY-ST-ZIP Boca Raton, Florida 33428

3.1 TITLE Vice Pres./Treas./Dir. ☒ Change ☒ Addition  
3.2 NAME Zekeriya Nergiz  
3.3 STREET ADDRESS 9868 Sandlefoot Blvd., #41  
3.4 CITY-ST-ZIP Boca Raton, Florida 33428

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

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:

Eric Nur, PRESIDENT (ERIC NUR) 4/15/98

561-488-3795

CR2E034 (10/97)