

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 AUG 24 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

P97000072295

1. Corporation Name

FLOTA EXPORT, INC.

Principal Place of Business

Mailing Address

20451 N.W. 2nd Ave.
Suite #209
Miami, FL 33169

P.O. Box 426
Hallandale, FL 33009

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

August 20, 1997

4. FEI Number

65-0780697

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 ☐

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Morris Deakter
471 Alamanda Dr.
Hallandale, FL 33009

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 of person authorized to sign this report

(Delete if registered Agent's signature required when re-instating)

6/27/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President
NAME Linda Hirsch
STREET ADDRESS 5561 High Flyer Road
CITY-STATE-ZIP Palm Beach Gardens, FL 33418

TITLE Sec.-Treas.
NAME Marsha Deakter
STREET ADDRESS 19500 Turnberry Way Apt. PH F
CITY-STATE-ZIP Aventura, FL 33180

TITLE Director
NAME Cheryl Davis
STREET ADDRESS 518 Oleander Dr.
CITY-STATE-ZIP Hallandale, FL 33009

TITLE Director
NAME Harvey Rosenfeld
STREET ADDRESS 1200 Bear Island Drive
CITY-STATE-ZIP West Palm Beach, FL 33409

TITLE Director
NAME Amy Jonas
STREET ADDRESS 8328 Native Dancer Road
CITY-STATE-ZIP Palm Beach Gardens, FL 33418

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY-STATE-ZIP

20 TITLE
21 NAME
22 STREET ADDRESS
23 CITY-STATE-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

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****150.00 ****150.00

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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 4, 1998

305-651-1612

CR2E034 (10/97)

**FLOTA EXPORT, INC.
P.O. BOX 426
HALLANDALE, FL 33008**

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July 21, 1998

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

We have never received any notice of annual report filing. I called the Secretary of State's office today and was informed that notices were sent to 14387 S.W. 142nd Street, Miami, which is not and never has been our address. We were incorporated in 1997 and have never filed an annual report.

Our check for \$150.00 is enclosed. Please send any necessary forms to us for completion to the address above.

Thank you.

Eugene Rosenfeld

Eugene Rosenfeld

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