

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

FILED
Feb 11 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 # P97000076141 (5)

1. Corporation Name

DOLPHIN ORE CORP.

Principal Place of Business

Mailing Address

1546 LANTANA DR
WESTON FL 33326

1546 LANTANA DR
WESTON FL 33326

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1997

4. FEI Number

65-0777971

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

21 676 S. MILITARY TR.

Suite, Apt. #, etc.

22

City & State

23 DEERFIELD BEACH FL

Zip

24 33442

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

HAFT & ASSOCIATES, P.A.
1101 BRICKELL AVE
SUITE 800 SOUTH TOWER
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

DAVID M. LAZARUS, ESQ.

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

235 N. UNIVERSITY DR.

83

84 City

PEMBROKE PINES

FL

85 Zip Code

33024

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

DAVID M. LAZARUS

2/4/98

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

(NOTE: Registered Agent's signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D YAHAV, ZURIEL
STREET ADDRESS
1546 LANTANA DR
CITY-ST-ZIP
WESTON FL 33326

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

TITLE ☐ DELETE

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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

PRESIDENT, DIRECTOR

☐ Change

☒ Addition

1.2 NAME

YAHAV, ZURIEL

1.3 STREET ADDRESS

1546 LANTANA DR

1.4 CITY-ST-ZIP

WESTON, FL 33326

2.1 TITLE

VICE-PRESIDENT/SECRETARY

☐ Change

☒ Addition

2.2 NAME

AND DIRECTOR
ORZACHWSKY, ISRAELA

2.3 STREET ADDRESS

1546 LANTANA DRIVE

2.4 CITY-ST-ZIP

WESTON, FL 33326

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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:

ISRAELA ORZACHWSKY, 1546 LANTANA DR, WESTON, FL 33326, 954-681-6227

CR2E034 (10/97)