

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 31 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 # P97000080987 (5)
1. Corporation Name

MOED & COMPANY, INC.

Principal Place of Business

7050 N.W. 75TH ST
PARKLAND FL 33067

Mailing Address

7050 N.W. 75TH ST
PARKLAND FL 33067

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

09/17/1997

4. FEI Number

65-0787854

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

STERN, ALLEN
18364 FRESH LAKE WAY
BOCA RATON FL 33498-1941

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 NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ DELETE

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TITLE NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P PRESIDENT ☐ Change ☒ Addition

1.2 NAME ELISA L. MOED

1.3 STREET ADDRESS 7050 NW 75 ST

1.4 CITY-ST-ZIP PARKLAND, FL 33067

2.1 TITLE VP VICE PRESIDENT ☐ Change ☒ Addition

2.2 NAME YUVAL MOED

2.3 STREET ADDRESS 7050 NW 75 ST

2.4 CITY-ST-ZIP PARKLAND, FL 33067

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 50000260581 ☐ Change ☐ Addition

5.2 NAME -08/03/98--01101--036

5.3 STREET ADDRESS ***150.00

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:

YUVAL MOED

7/14/98

954-755-2824

CR2E034 (5/98)

(2)

July 20, 1998

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

SUBJECT: 1998 ANNUAL REPORT - REASON FOR DELAY

As requested in my phone conversation with a representative from your department, this letter is to provide an explanation for the delay in filing the 1998 annual report form with the Florida Department of State. Moed & Co. incorporated in September 1997. The first 1998 Profit Corporation Annual Report Packet was never received. Since this is the first year of operation, none of the company's officers were aware of the fact that this packet was forthcoming and needed to be filed. This became clear once the company did receive 2nd Notice which has been filled and is attached to this letter with a check for \$150. We would appreciate your understanding of the matter and ask that you allow a waiver of the \$400 late filing fee.

Please do not hesitate to contact us for any additional questions.

Sincerely,



Yuval Moed
Vice President
Moed & Co.