

FILE NOW: FILING FEE AFTER MAY 1ST IS \$551.00

FILED

Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Morthan Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000105678 (1)**
1. Corporation Name
ALIYA JUDAICA INTERNATIONAL CORPORATION

Principal Place of Business
**9180 N.W. 25 COURT
SUNRISE FL 33322**

Mailing Address
**9180 N.W. 25 COURT
SUNRISE FL 33322**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/16/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <input checked="" type="checkbox"/> Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	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	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
HERNANDEZ, DANIEL 9180 N.W. 25 COURT SUNRISE FL 33322				81 Name HUNGERMAN, JUDAH	
				82 Street Address (P.O. Box Number is Not Acceptable) 1771-7th STREET	
				83	
				84 City ENGLEWOOD FL 85 Zip Code 34223	

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 *Judah H. Hungerman* PRESIDENT DATE **4-16-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	DIRECTOR/SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HERNANDEZ, DANIEL	1.2 NAME	GARY L. BERESFORD
STREET ADDRESS	9180 N.W. 25 COURT	1.3 STREET ADDRESS	1771-7th STREET
CITY-ST-ZIP	SUNRISE FL 33322	1.4 CITY-ST-ZIP	ENGLEWOOD FL 34223
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	DIRECTOR/TRANSMISSION <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	SHARLEY G. BERESFORD
STREET ADDRESS		2.3 STREET ADDRESS	1771-7th STREET
CITY-ST-ZIP		2.4 CITY-ST-ZIP	ENGLEWOOD FL 34223
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	JUDAH HUNGERMAN / P <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	1771-7th STREET
STREET ADDRESS		3.3 STREET ADDRESS	ENGLEWOOD, FL 34223
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		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: *G. L. Beresford* FEB 28 1998 941-954-8414

CR2E034 (10/97)