

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 24, 1999 8:00 am
Secretary of State

06-24-1999 90004 025 ***550.00

DOCUMENT # P98000004112

1. Corporation Name

PH PLANT CITY, INC.

Principal Place of Business

c/o Ehud Barkai
638 Lindero Canyon Road
Suite 173
Agoura, California 91301

Mailing Address

c/o Ehud Barkai
638 Lindero Canyon Road
Suite 173
Agoura, California 91301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

January 13, 1998

4. FEI Number

59-3486103

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

81 Name

Conrad Swanson, Esquire

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

121 North Collins Street

83

84 City

Plant City

FL

85 Zip Code

33566

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 reappointing)

6-14-99

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME Barkai, Ehud
STREET ADDRESS 638 Lindero Canyon Road, Ste. 173
CITY-ST-ZIP Agoura, California 91301

TITLE ☒ DELETE
NAME Gordon, Rawson C.
STREET ADDRESS Ste. 3100, Promenade II
CITY-ST-ZIP 1230 Peachtree Street, N.E.
Atlanta, Georgia 30309-3592

TITLE TD ☐ DELETE
NAME Barkai, Edith A.
STREET ADDRESS 638 Lindero Canyon Road, Ste. 173
CITY-ST-ZIP Agoura, California 91301

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME S
2.3 STREET ADDRESS Barkai, Edith A.
2.4 CITY-ST-ZIP 638 Lindero Canyon Road, Ste. 173
Agoura, California 91301

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 chairman or chairman attachment with an addressee with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ehud Barkai

6-14 -99

Date

818-991-3696

Daytime Phone #