

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90010 045 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P98000031500

1. Corporation Name

IRIS HOLDINGS INC.

Principal Place of Business

**3389 SHERIDAN ST SUITE 101
HOLLYWOOD FL 33021**

Mailing Address

**3389 SHERIDAN ST SUITE 101
HOLLYWOOD FL 33021**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1998

4. FEI Number

65-0830710

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 the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 16300 NE 19th AVE

Suite, Apt. #, etc.

22 C

City & State

23 N. MIAMI BEACH

Zip

24 33162

Country

25 DADG

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 C

City & State

28 C

Zip

29 33162

Country

30 Y

9. Name and Address of Current Registered Agent

**PRI-HADASH, AMNON
3389 SHERIDAN ST SUITE 101
HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent

81 Name

PRI-HADASH AMNON

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

25 GREENS RD.

83

84 City

HOLLYWOOD

FL

85 Zip Code

33021

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 **DPTS** ☐ DELETE

NAME **PRI-HADASH, AMNON**

STREET ADDRESS **3389 SHERIDAN ST SUITE 101**

CITY-ST-ZIP **HOLLYWOOD FL 33021**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.1 TITLE **DPTS** ☒ Change ☐ Addition

1.2 NAME **AMNON PRI-HADASH**

1.3 STREET ADDRESS **25 GREENS RD**

1.4 CITY-ST-ZIP **HOLLYWOOD FL 33021**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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:

SIGNATURE

4-1-99

205-9579909

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

p98000031500
590539-90010-45

IRIS HOLDINGS INC.
16300 NE 19TH AVE. SUITE C
NORTH MIAMI BEACH, FL. 33162

DATE: JULY 7 1999

TO: DIVISION OF CORP.

FROM: AMNON PRI-HADASH **PHONE:** 305-957-9909
FAX: 305-957-9992

RE: NOTICE OF CORP. ANNUAL REPORT

CC:

DEAR SIRs,

PLS. BE ADVISE THAT THIS NOTICE IS THE FIRST I RECEIVED.

PLS. DELETE ALL LATE CHARGES.

PLS. CORRECT OUR ADDRESS TO THE ONE ABOVE.

THANKS

AMNON PRI-HADASH

IRIS HOLDINGS INC.