

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

DOCUMENT # P98000049123

1. Corporation Name
Aces Up, Inc.

(Amended Report)

FILED

99 OCT 11 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
1523 Washington Ave.
Miami, Beach, Fl. 33139

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Same as above

2a. Mailing Address
26 Suite, Apt. #, etc.

3. Date Incorporated or Qualified
5-29-98

4. FEI Number
65-0841421

Applied For
Not Applicable

5. Certificate of Status Desired ☒ N/A \$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 Tax. ☐ Yes ☒ No

22 City & State
23 Zip Country
24 Zip Country

9. Name and Address of Current Registered Agent

Nissiam Gershon
1523 Washington Ave.
Miami Beach, Fl. 33139

10. Name and Address of New Registered Agent

81 Name Gidon Barak
82 Street Address (P.O. Box Number is Not Acceptable)
1523 Washington Ave.
83
84 City Miami Beach FL 85 Zip Code 33139

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 officer 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 PS
NAME Nissiam Gershon
STREET ADDRESS 1523 Washington Ave.
CITY-STATE-ZIP Miami Beach, Fl. 33139
TITLE D
NAME Gidon Barak
STREET ADDRESS 420 N St. #14
CITY-STATE-ZIP Miami Beach, Fl. 33139
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PS
1.2 NAME Gidon Barak
1.3 STREET ADDRESS 1523 Washington Ave.
1.4 CITY-STATE-ZIP Miami Beach, Fl. 33139
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE
3.2 NAME 100003021671-6
3.3 STREET ADDRESS -10/22/99-01008-006
3.4 CITY-STATE-ZIP *****61.25 *****61.25
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gidon Barak / Pres. 6/21/99 305-534-8899.

Date

Daytime Phone #

CR2E034 (1/198)