2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P98000071409 1. Entity Name PROPAX (INT'L.), INC. Principal Place of Business Mailing Address 17027 WEST-DIXIE HIGHWAY, SUITE 107 NORTH MIAMI BEACH FL 33160 P.O. BOX 2457 HALLANDALE FL 33008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0865824 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTEL, STANLEY JAY ESQ. Street Address (P.O. Box Number is Not Acceptable) 44 WEST FLAGLER STREET, #406 MIAMI FL 33130 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bottl, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title # applicable. (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change TITLE ☐ Delete TITLE CELIKOGLU, EROL NAME NAME U000000061804 20185 E COUNTRY CLUB DRIVE 2801 STREET ADDRESS STREET ADDRESS 02/23/04-80096-018 150.00 CITY-ST-ZIP AVENTURA FL 33180 CITY - ST - ZIP STD Delete TITLE ☐ Change ☐ Addition mr NAME CELIKOGLU, RITA NAME 20185 E COUNTRY CLUB DRIVE 2401 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-7IP ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TIT) F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ERUL CELIKU GLIR/16/04