2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _<

MATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICE OR DIRECTOR

FILED Feb 05, 2005 08:00 AM DOCUMENT # P98000071409 1. Entity Name **Secretary of State** PROPAX (INT'L.), INC. Principal Place of Business Mailing Address 17027 WEST DIXIE HIGHWAY, SUITE 107 P.O. BOX 2457 NORTH MIAMI BEACH FL 33160 HALLANDALE FL 33008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0865824 Not Applicable Ζip Country Country \$8.75 Additional 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** Zip Code City 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE PΩ ז וז נו ☐ Change ☐ Delete CELIKOGLU, EROL NAME NAME STREET ADDRESS 20185 E COUNTRY CLUB DRIVE 2801 STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition NAME CELIKOGLU, RITA NAME 20185 E COUNTRY CLUB DRIVE 2401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP ☐ Change TITLE Delete THE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete U00000216086 02/05/05-80034-014 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THILE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(). 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.