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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000098226

1. Corporation Name

SAFARI FOOD II CORP.

Principal Place of Business
 1110 BRICKELL AVE 7TH FLOOR
 MIAMI FL 33131

Mailing Address
 1110 BRICKELL AVE 7TH FLOOR
 MIAMI FL 33131



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 12801 W. Sunrise Blvd		2a 12801 W. Sunrise Blvd		11/23/1998	
22 Suite, Apt. #, etc. # 843		27 Suite, Apt. #, etc. # 231		4. FEI Number 65-0878670	
23 City & State Sunrise FL		28 City & State Sunrise FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Zip 33323 25 USA		29 Zip 33323 30 USA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

LEVINE, ALAN W
 1110 BRICKELL AVE 7TH FLOOR
 MIAMI FL 33131

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD. ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	JONES, ROMAN	1.2 NAME	
STREET ADDRESS	1110 BRICKELL AVE 7TH FLOOR	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP	
TITLE	VSD. ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	HEMMATI, ROMAN	2.2 NAME	VP Hemmati Sia
STREET ADDRESS	1110 BRICKELL AVE 7TH FLOOR	2.3 STREET ADDRESS	4040 N 35 Ave
CITY-ST-ZIP	MIAMI FL 33131	2.4 CITY-ST-ZIP	Hollywood FL 33021
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)