

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$375 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
96-1997			
DOCUMENT # H940000001 S55579			
1. Corporation Name M.B.R. INTERNATIONAL, CORP.			
Principal Place of Business 110 E. 42nd Street Hialeah, FL 33013		Mailing Address 110 E. 42nd Street Hialeah, FL 33013	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Country 25	
Country 29		Country 30	
3. Date Incorporated or Qualified May 29, 1991			
3a. Date of Last Report 12/28/95			
4. FEI Number 65-0292086			
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent Paul C. Meyer 3241 NW 103 Terrace Sunrise, FL 33351			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City			
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 <u>[Signature]</u> DATE 1-7-96			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE VP			
1.2 NAME Eliyahu Ninio			
1.3 STREET ADDRESS 110 E. 42nd Street			
1.4 CITY-ST-ZIP Hialeah, FL 33013			
2.1 TITLE VP			
2.2 NAME Samir Hayai			
2.3 STREET ADDRESS 6555 NW 36th Street, #105			
2.4 CITY-ST-ZIP Virginia Gardens, FL 33166			
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.			
SIGNATURE: Eliyahu Ninio 1-7-96 (305) 822-7510			

FILED

97 JAN -8 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (3/96)