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FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S75766

(3)

1. Corporation Name

KODATA CORPORATION



Principal Place of Business
8360 W. OAKLAND PARK BLVD.
201
SUNRISE FL 33351
US

Mailing Address
8360 W. OAKLAND PARK BLVD.
201
SUNRISE FL 33351-7338
US

3. Date Incorporated or Qualified
08/21/1991

3a. Date of Last Report
02/13/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0297243

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

MREJEN, ARIE P.A.
8360 W. OAKLAND PARK BLVD.
SUITE 240
SUNRISE FL 33351

10. Name and Address of New Registered Agent

81 Name

ARIE MREJEN, P.A.

82 Street Address (P.O. Box Number is Not Acceptable)

701 W. CYPRESS CREEK RD.

83

SUITE 302

84 City

FT. LAUDERDALE

FL

85 Zip Code

33309

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

ARIE MREJEN, ESQ., PRES.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/97

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KADOCH, DAVID
1250 N.W. FLAMINGO RD.
PLANTATION FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
YARNELL, KEITH A
10173 S.W. 51ST AVE.
COOPER CITY FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DJERASSI, GIDEON
9800 S.W. 4TH ST.
PLANTATION FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
[Blank]
[Blank]
[Blank]

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
[Blank]
[Blank]
[Blank]

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
[Blank]
[Blank]
[Blank]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
DIRECTOR - PRESIDENT ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
DIRECTOR - VICE PRESIDENT ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
DIRECTOR - SECRETARY ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
DIRECTOR - TREASURER ☐ Change ☒ Addition
ZOHAR, ISRAEL
12700 N. OCEANVIEW BLVD., #202
NORTH MEADE, FL 33181

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
[Blank] ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
[Blank] ☐ Change ☐ Addition

14. I do 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.

SIGNATURE

GIDEON DJERASSI 4/18/97 954 749 2030

CR2E034 (9/96)