Mailing Address

8360 W OAKLAND PARK BLVD

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # **V36896**

1. Corporation Name

**FIA CORPORATION** 

Principal Place of Business

8360 W OAKLAND PARK BLVD

## **FILED** May 06, 1999 8:00 am Secretary of State

05-06-1999 90244 041 \*\*\*150.00

SUNRISE FL 333	33351 SUNRISE FL 33351					DO NOT WRITE IN THIS SPACE			
US	US				3. Date Incorporated or Qualifed				
						05/18/1992			
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number	Ap	plied For	
21		26				65-0357751	No	t Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			·	5. Certificate of Status Desired See Required			
22						5. Certificate of Status Desired	Fee Re	quired	
City & State		City & State				6. Election Campaign Financing	\$5.00	May Be	
23	28					Trust Fund Contribution	Added t	o Fees	
Zip	Country	Zip	Zip Country			8. This corporation owes the current year Intang		_	
24	25	29	30			Personal Property Tax.	Yes	□No	
<u> </u>	9. Name and Address of Current	Registered Agent				10. Name and Address of New Registered Ag	ent		
					81 Name				
MREJEN, ARIE P.A.					82 Street Address (P.O. Box Number is Not Acceptable)				
701 W CYPRESS CREEK ROAD				82 Street Address (P.O. Box Number is Not Acceptable)					
SUM	E 302		83						
FT W	AUDERDALE FL 33309								
				84	City	FI	85 Zip C	Code	
								registered	
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 to						DIDEOTO	DC (N) 42		
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OFFICERS AND	T Change	RS IN 12	
TITLE	DP	☐ DELETE	1,1 TI	TLE		L	Change	- Addition	
NAME	KADOCH, DAVID		1.2 N/	AME	ļ			ļ	
STREET ADDRESS	1250 NW FLAMINGO RD.		1.3 S	TREET A	ODRESS				
CITY-ST-ZIP	PLANTATION FL		1,4 CI	ITY-ST-	ZIP				
TITLE	DT	☐ DELETE	2.1 ∏	ITLE			Change	☐ Addition	
NAME	ZOUR, ISRAEL		2.2 N	AME				- 1	
STREET ADDRESS	12700 N. BISCAYNE BLVD., STE	E. <b>2</b> 02	2.3 S	TREETA	DORESS				
CITY-ST-ZIP	N. MIAMI FL		2 4 0	STY-ST-	. ZIP	•		J	
TITLE	DS	Z DELETE					Change	Addition	
NAME	DJERASSI, GIDEON	<b>~</b>	3.2 N		}			1	
	9800 SW 4TH ST.				DORESS				
STREET ADDRESS	PLANTATION FL				1				
CITY-ST-ZIP	FLANIATION FL	☐ DELETE		MY-ST-	(	<del></del>	Change	Addition	
TITLE					12	IU TIROJA			
NAME				NAME					
STREET ADDRESS					ODRESS 27		,		
CITY+ST-ZIP				ΠY-ST-	ZIP N	MILMI Brack FL 331	7 Change	(Zr Addition	
TITLE		DELETE			g	•	Change	M Addition	
NAME			5.2 N		[A]	eter TIROSK		,	
STREET ADDRESS			5.3 S	TREET A	ODRESS 2	10 MY JT			
CITY-ST-ZIP			5.4 C	ITY-ST-	ZIP J.J	milmi Beach Fl 331d	^o		
TITLE		☐ DELETE	6.1 ∏	ITLE	D	[	Change	Addition	
NAME			6.2 N	AME	5	uan Carlos Martinge 36. w cathers Part			
STREET ADDRESS			6.3 S	TREETA	NDDRESS F	360 W Catland Part	13120		
1			6.4 C	rTY-ST-		INCUI FL 33351			
CITY-ST-ZIP					<u>~~</u> _	<u> </u>	<del></del>		

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:

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