

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V47774** (7)

1. Corporation Name

DANDY WHEELS, INC.



Principal Place of Business

**999 N DIXIE HWY
SUITE 210
POMPANO BCH FL 33060
US**

Mailing Address

**999 N DIXIE HWY
SUITE 210
POMPANO BCH FL 33060
US**

3. Date Incorporated or Qualified

06/26/1992

3a. Date of Last Report

04/20/1995

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

**MREJEN, ARIE (P.A.)
8360 W OAKLAND PARK BLVD
STE 307
SUNRISE FL 33351**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 of person presenting this report to the State

DATE Registered Agent signed and when he is acting

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	KADOCH, DAVID	
STREET ADDRESS	1250 NW FLAMINGO RD	
CITY-STATE-ZIP	PLANTATION FL	
TITLE	PD	☒ DELETE
NAME	HORESH, OURI	
STREET ADDRESS	11414 LAKEVIEW DR	
CITY-STATE-ZIP	CORAL SPRINGS FL	
TITLE	D	☐ DELETE
NAME	ZOUR, ISRAEL	
STREET ADDRESS	12700 N. BISCAYNE BLVD, #202	
CITY-STATE-ZIP	NORTH MIAMI FL	
TITLE	D	☐ DELETE
NAME	DJERASSI, GIDEON	
STREET ADDRESS	9800 S.W. 4TH ST.	
CITY-STATE-ZIP	PLANTATION FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DJR

2.2.96

(954) 749 2030

DATE

City/State/Phone #

CR2E034 (12/95)