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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 # 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 33060-5633  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

06/26/1992

3a. Date of Last Report

02/13/1996

4. FEI Number

65-0346291

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

10. Name and Address of New Registered Agent

81 Name

ARIE MAJEN, P.A.

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

701 W. CYPRESS CREEK ROAD

83

SUITE 302

84 City

FORT LAUDERDALE

FL

85 Zip Code

33309

11. Pursuant to the provisions of Sections 607.0802 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 607.0805, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable

ARIE MAJEN, ESQ. Pres.

(NOTE: Registered Agent Signature required when reinstating)

4/28/97

12. OFFICERS AND DIRECTORS

TITLE D KADOCH, DAVID ☐ DELETE  
NAME  
STREET ADDRESS 1250 NW FLAMINGO RD  
CITY-ST-ZIP PLANTATION FL

TITLE D ZOUR, ISRAEL ☐ DELETE  
NAME  
STREET ADDRESS 12700 N. BISCAYNE BLVD, #202  
CITY-ST-ZIP NORTH MIAMI FL

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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

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

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

CR2E034 (9/96)