

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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97 NOV 17 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V61966
1. Corporation Name

Mezrah Group, Inc.

Principal Place of Business
2011 Cleveland St #A
TPA, FL 33606

Mailing Address
2011 Cleveland St #A
TPA, FL 33606

2. Principal Place of Business

21 SAME
Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 SAME
Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

09/02/92

3a. Date of Last Report

96

4. FEA Number

54-3/39035

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

10. Name and Address of New Registered Agent

CASTELLANO, Nelson
2700 BARNETT PLAZA
101 E. Kennedy Blvd.
TPA, FL 33602

81 Name

82 SAME

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

84

City

FL

85

Zip Code

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 Nelson Castellano
Signature (Type or printed name of registered agent and for if applicable)

(NOTE: Registered Agent signature required when reinstating)

11/14/97

12. OFFICERS AND DIRECTORS

TITLE President

NAME Track Mezrah
STREET ADDRESS 2011 Cleveland St #A
CITY-ST-ZIP TPA, FL 33606

☐ DELETE

TITLE Vice Pres.

NAME Mike Mezrah
STREET ADDRESS 2011 Cleveland St #A
CITY-ST-ZIP TPA, FL 33606

☐ DELETE

TITLE Sec.

NAME Allan Mezrah
STREET ADDRESS 2011 Cleveland St #A
CITY-ST-ZIP TPA, FL 33606

☐ DELETE

TITLE Treas.

NAME Brian Mezrah
STREET ADDRESS 2011 Cleveland St #A
CITY-ST-ZIP TPA, FL 33606

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/14/97 (912) 454-8386

CR2E034 (9/96)

MEZRAH GROUP, INC.
REAL ESTATE DEVELOPMENT AND INVESTMENTS

November 12, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Division of Corporations:

Please find enclosed the attached forms, and checks, for reinstatement of the following corporations:

- Baypointe Subdivision, Inc.
- Baypointe Homeowners Association, Inc.
- Mezrah Group, Inc.
- Mezrah Realty Corp. Inc.
- Jacks Square of Temple Terrace, Inc.
- Jacks Square II, Inc.

I believe I have worked out all the problems with the mail, and I should not have a problem with receiving any additional information in the future,

Please call if you have any questions.

Thank you for your time.

Sincerely,

MEZRAH GROUP, INC.



Michael Mezrah
Vice President

MJM/kla