

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

FILED

May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 445415 (3)
1. Corporation Name
CURZON CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1414 N.W. 107TH AVENUE
SUITE 215
MIAMI FL 33172-2741
US

Mailing Address
1414 N.W. 107TH AVENUE
SUITE 215
MIAMI FL 33172-2741
US

3. Date Incorporated or Qualified

03/07/1974

4. FEI Number

59-1574658

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 2981 N.W. 79 Av.
Suite, Apt. #, etc.

2a. Mailing Address
26 2981 N.W. 79 Av.
Suite, Apt. #, etc.

22 City & State
23 MIAMI FL.

27 City & State
28 MIAMI FL.

24 Zip
33122
25 Country
USA

29 Zip
33122
30 Country
USA

9. Name and Address of Current Registered Agent

SCOTT, A. R.
1414 N.W. 107TH AVENUE
SUITE 215
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name
ARCHIE MEHECH

82 Street Address (P.O. Box Number is Not Acceptable)
2981 N.W. 79 Av.

83

84 City
MIAMI

85 Zip Code
FL 33122

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

Archie Mehech

ARCHIE MEHECH

4/24/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
WEST, R C
1414 N.W. 107TH AVENUE, SUITE 215
MIAMI, FL 00000 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DTP
SCOTT, A R
1414 N.W. 107TH AVENUE, SUITE 215
MIAMI, FL 00000 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ERICKSON, G C
1414 N.W. 107TH AVENUE, SUITE 215
MIAMI FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PRESIDENT
ARCHIE MEHECH
2981 N.W. 79 Av
MIAMI FL 33122 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
SECRETARY
FRANCISCO J. MEHECH
2981 N.W. 79 Av
MIAMI FL 33122 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
TREASURER
LUIS F. MEHECH
2981 N.W. 79 Av
MIAMI FL 33122 ☒ Change ☐ Addition

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

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

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

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.

SIGNATURE: *Archie Mehech* ARCHIE MEHECH 4/24/98 (305) 436-9345

CR2E034 (10/97)