

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/30/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 13 AM 8:18

DOCUMENT # 662797

(0)

1. Corporation Name

SAGAZ INDUSTRIES, INC.

Principal Place of Business

Mailing Address

16241 NW 48TH AVE
MIAMI FL 33014

16241 NW 48TH AVE
MIAMI FL 33014

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/27/1980

3a. Date of Last Report

04/20/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 4. FEI Number 59-2015173 Applied For Not Applicable

22 City & State 27 City & State 5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Zip 24 Country 25 City 26 State 27 Country 28 State 5. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip 25 Country 26 City 27 State 28 Country 29 State 5. This corporation has liability for intangible tax under s. 189.002, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

KAVANA, JOSEPH
16241 NW 48TH ST AVE
MIAMI FL 33014

10. Name and Address of New Registered Agent

81 Name

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

83

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 provisions of Sections 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent and the if applicable

(NOTE: Registered Agent signature required when registering)

DATE

6-8-1995

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	KAVANA, JOSEPH
STREET ADDRESS	16241 NW 48TH AVE
CITY - ST - ZIP	MIAMI, FL 00000
TITLE	S
NAME	KAVANA, SARA
STREET ADDRESS	16241 NW 48TH AVE
CITY - ST - ZIP	MIAMI, FL 00000
TITLE	P
NAME	WALLACH, STEWART
STREET ADDRESS	16241 N.W. 48TH AVE.
CITY - ST - ZIP	MIAMI FL
TITLE	VP
NAME	WOLF, GEORGE
STREET ADDRESS	16241 N.W. 48TH AVE.
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 custodian 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 in an appointment and address.

SIGNATURE:

SIGNATURE AND POSITION PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH KAVANA

Date

(Signature Here)

6-8-95 (205) 120-1151