

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # F94000004670 (5)

1. Corporation Name

APHTON CORPORATION

Principal Place of Business

80 S.W. 8TH ST.
SUITE 2160
MIAMI FL 33130

Mailing Address

444 BRICKELL AVENUE
SUITE 51-507
MIAMI FL 33131-2403

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

WHITMORE, JENNETTE L
80 S.W. 8TH ST.
SUITE 2160
MIAMI FL 33130

3. Date Incorporated or Qualified

09/09/1994

3a. Date of Last Report

02/16/1996

4. FEI Number

95-3640931

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

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

P
GEVAS, PHILIP C
26 HARTER AVE.
WOODLAND CA 95776

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
BROOME, PAUL
26 HARTER AVE.
WOODLAND CA 95776

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

AS
RUSSELL, SUE
26 HARTER AVE.
WOODLAND CA 95776

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

F
JACOBS, FRED
26 HARTER AVE.
WOODLAND CA 95776

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
ASCIONE, RICHARD
26 HARTER AVE.
WOODLAND CA 95776

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
MICHAELI, DOV
26 HARTER AVE.
WOODLAND CA 95776

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME ☐ Change ☐ Addition

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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)