FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001471180
-05/02/95--01151--015
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # F94000006414 (6)

1. Corporate Name
ORMAZD, INC.

Principal Place of Business
444 BRICKELL AVE., #900
MIAMI FL 33131

Mailing Address
444 BRICKELL AVE., #900
MIAMI FL 33131

3. Date Incorporated or Qualified: 12/15/1994

3a. Date of Last Report:

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. #, etc. — 22

Suite, Apt. #, etc. — 27

City & State — 23

City & State — 28

24 25 29 30

4. FEI Number: 65-0478602 — 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. Does corporation contribute to charitable causes or purposes as defined in Florida Statutes? ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 Section 607.0505, 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, and, if a new registered agent, I am familiar with and hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of Section 607.0505, Florida Statutes.

Signature: Tanya M. Villar — TANYA M. VILLAR, SPECIAL ASSISTANT SECRETARY — 4-28-95

12. OFFICERS AND DIRECTORS

PD
GREENBERG, DAVID
444 BRICKELL AVE., #900
MIAMI FL 33131

ST
MANN, DONALD
444 BRICKELL AVE., #900
MIAMI FL 33131

13. ADDITION, CHANGE OF OFFICERS AND/OR DIRECTORS

☐ Change ☐ Add

NAME

14. I hereby certify that the additional officers and directors named in this report have consented to serve as officers and directors of the corporation and that to the best of my knowledge, information and belief, they are familiar with and accept the duties and responsibilities of officers and directors of a Florida corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0132212 CP