

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **G49595**

(3)

1. Corporation Name

ALZA INVESTMENTS COMPANY, INC.

FILED

1995 AUG -3 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

5935 SW 84 AVENUE 13238 SW 8 Street 5935 SW 84 AVENUE 13238 SW 8 St.
MIAMI FL 33184 Miami, FL 33184 MIAMI FL 33184 Miami, FL 33184

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/15/1983	3a. Date of Last Report 11/02/1994
4. FEI Number 59-2311461	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	

2. Principal Place of Business 21 13238 SW 8 Street	2a. Mailing Address 26 13238 SW 8 Street
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Miami, FL	City & State 28 Miami, FL
Zip 24 33184	Country 25 U.S.A.
Zip 29 33184	Country 30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DURAN, RAMON J
5935 SW 84 AVENUE
MIAMI FL 33184

81 Name Eduardo San Roman
82 Street Address (P.O. Box Number is Not Acceptable) 13238 Southwest 8th Street
83
84 City Miami
FL 85 Zip Code 33184

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 is 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 *Eduardo San Roman* **Eduardo San Roman**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	ZABLAH, ALFREDO M	1.1 TITLE ☒ Change ☐ Addition	
NAME		12 NAME c/o First Service Realty, Inc.	
STREET ADDRESS 175 MAJORCA AVENUE		13 STREET ADDRESS 13238 Southwest 8th Street	
CITY - ST - ZIP CORAL GABLES FL		14 CITY - ST - ZIP Miami, FL 33184	
TITLE S	ZABLAH, OLGA N. DE	2.1 TITLE ☒ Change ☐ Addition	
NAME		22 NAME c/o First Service Realty, Inc.	
STREET ADDRESS 175 MAJORCA AVENUE		23 STREET ADDRESS 13238 Southwest 8th Street	
CITY - ST - ZIP CORAL GABLES FL		24 CITY - ST - ZIP Miami, FL 33184	
TITLE		3.1 TITLE ☐ Change ☐ Addition	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE		4.1 TITLE ☐ Change ☐ Addition	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		5.1 TITLE ☐ Change ☐ Addition	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		6.1 TITLE ☐ Change ☐ Addition	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 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 119.07(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 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/25/95 305 557-9400
Date Daytime Phone #