

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 19 AM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G62002

(2)

1. Corporation Name

AZA VENTURES, INC.

Principal Place of Business

2476 N.W. 59TH STREET
BOCA RATON FL 33488

Mailing Address

2476 N.W. 59TH STREET
BOCA RATON FL 33488

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/26/1983

3a. Date of Last Report

04/28/1994

2. Principal Place of Business

21 5752 Vintage Oaks Cir.

2a. Mailing Address

26 5752 Vintage Oaks Cir.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Delray Beach, FL

City & State

28 Delray Beach, FL

Zip

33484

Country

25 USA

Zip

29 33484

Country

30 USA

4. FEI Number

59-2317530

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

9. Name and Address of Current Registered Agent

~~TERREMARK CORPORATE AGENTS, INC.~~
~~2601 S. BAYSHORE DR.~~
~~19TH FLOOR~~
~~MIAMI FL 33133~~

10. Name and Address of New Registered Agent

81 Name

COBER CORPORATE AGENTS, INC.

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

2601 So. Bayshore Dr., 19th Fl.

83

84 City

Miami

FL

85 Zip Code

33133

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, or both, if different from the corporation's name, and date when registering

January 25, 1995

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDS
NAME	SUTTIN, EUGENE N
STREET ADDRESS	2501 NW 59TH ST
CITY - ST - ZIP	BOCA RATON FL
TITLE	STD
NAME	SUTTIN, BONNE
STREET ADDRESS	2501 NW 59TH ST
CITY - ST - ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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	PASD	☒ Change ☐ Addition
1.2 NAME	SUTTIN, EUGENE N.	
1.3 STREET ADDRESS	5752 Vintage Oaks Circle	
1.4 CITY - ST - ZIP	Delray Beach, FL, 33484	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	5752 Vintage Oaks Circle	
2.4 CITY - ST - ZIP	Delray Beach, FL, 33484	
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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature / Name #

4/6/95