

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K65399** (3)

1. Corporation Name
AZGIL, INC.



Principal Place of Business

**3079 N E 163RD ST
N MIAMI BCH FL 33160
US**

Mailing Address

**P.O. BOX 630817
MIAMI FL 33163**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**ROSEN, LAWRENCE N.
133 SEVILLA AVENUE
CORAL GABLES FL 33134**

3. Date Incorporated or Qualified

02/14/1989

3a. Date of Last Report

08/15/1995

4. FEI Number

65-0186994

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

PREMIER ASSET MANAGEMENT, INC.

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

**2100 Park Central Boulevard North
SUITE 900**

83. City

POMPAÑO BEACH

84. State

FL

85. Zip Code
33064

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 of officer or director making filing, agent and the filer's name

Signature of Registered Agent and the agent's name

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
PD	AZOUT, JACK	3802 N E 207TH STREET #1502	N. MIAMI BEACH FL	
SD	AZOUT, GILDA	3802 NE 207TH ST, 1502	N. MIAMI BEACH FL	
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ Change ☐ Add on
PD	AZOUT, JACK	3802 NE 207th ST. STE#1502	NORTH MIAMI BEACH, FL 33180	
SD	AZOUT, GILDA	3802 NE 207th ST. STE#1502	NORTH MIAMI BEACH, FL 33180	
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/96

935575

CR2E034 (12/95)