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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 17 PM 3:26

DOCUMENT # L40415 (6)

1. Corporation Name
MAXGIL, INC.

Principal Place of Business	Mailing Address
~~P O BOX 630817~~ ~~MIAMI FL 33163~~	P O BOX 630817 MIAMI FL 33163

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/05/1990
3a. Date of Last Report: 03/10/1994

2. Principal Place of Business	2a. Mailing Address
21 3079 NE 163 STREET	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: NO. MIAMI BEACH, FL	28 City & State
24 Zip: 33160 25 Country: USA	29 Zip 30 Country

4. FEI Number: 65-0183331 ☐ 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

~~PREMIER ASSET MANAGEMENT~~
~~3049 NE 163RD STREET~~
~~NORTH MIAMI BEACH FL 33160~~

10. Name and Address of New Registered Agent

81 Name: PREMIER ASSET MANAGEMENT, INC.
82 Street Address (P.O. Box Number is Not Acceptable): 3115 NE 163 STREET
83
84 City: NO. MIAMI BEACH FL 85 Zip Code: 33160

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: JACK AZOUT, PRES. 2/10/95
Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~P~~	11 TITLE	P/D	☒ Change ☐ Addition
NAME	~~AZOUT, JACK~~	12 NAME	AZOUT, JACK	
STREET ADDRESS	~~3802 NE 207 STREET, #1502~~	13 STREET ADDRESS	3802 NE 207 STREET #1502	
CITY-ST-ZIP	~~NORTH MIAMI BEACH FL~~	14 CITY-ST-ZIP	NO. MIAMI BEACH, FL 33180	
TITLE	~~S~~	21 TITLE	S/D	☒ Change ☐ Addition
NAME	~~AZOUT, GILDA~~	22 NAME	AZOUT, GILDA	
STREET ADDRESS	~~3802 NE 207 STREET, #1502~~	23 STREET ADDRESS	3802 NE 207 STREET #1502	
CITY-ST-ZIP	~~NORTH MIAMI BEACH FL~~	24 CITY-ST-ZIP	NO. MIAMI BEACH, FL 33180	
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I (We) 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)(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: JACK AZOUT, PRES. 2/10/95 (305) 935-5175
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OR OFFICER OR DIRECTOR (Date) (Daytime Phone #)

020070 CP