FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999

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DOCUMENT # L75561 AZARA INTERNATIONAL, INC.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 07, 1999 8:00 am Secretary of State

04-07-1999 90005 021 ***150.00

Fee Required

Principal Place of Business	Mailing Address	DO NOT WRITE IN THIS SPACE			
911 NW 209TH AVE. STE 112 PEMBROKE PINES FL 33029	911 NW 209TH AVE SUITE 112 PEMBROKE PINES FL 33029				
US	(billions () in the control of the	3. Date Incorporated or Qualifed 05/24/1990			
2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For		
21	26	65-0204017	Not Applicable		
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional		

City & State		City & Stat	te	6.	Election Campaign Financing Trust Fund Contribution	\$5.00 Added t	
Zip	Country	Zip	Country 30		This corporation owes the current year Personal Property Tax.	ar Intangible Yes	□No
9. Name and Address of Current Registered Agent			t	10.	Name and Address of New Registe	red Agent	

RAPPORT, STEPHEN R. 201 ALHAMBRA CIR SUITE 502 **CORAL GABLES FL 33134**

	10. Name and Address of New Registered Agent
81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City F1 85 Zip Code

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 ar	m familiar with, and accept the obligations of,	Section 607.0505, Florid	a Statutes.				
SIGNATURE	Signature, typed or printed name of registered agent and tible if	apolicable. (NOTE: Ro	egistered Agent signature require	d when reinstating)	DATE		,
12.	OFFICERS AND DIREC		13.	ADDITIONS/CHANGES	TO OFFICERS AN	D DIRECTOR	RS IN 12
TITLE	P	□ DELETE	1.1 TITLE			☐ Change	Addition
NAME	RODRIGUEZ, CARLOS		1.2 NAME				
STREET ADDRESS	4701 S.W. 45TH ST.		1.3 STREET ADDRESS				ļ
CITY-ST-ZIP	FT. LAUDERDALE FL 33314		1.4 CITY-ST-ZIP				
TITLE		☐ DELETE	2.1 TITLE			Change	Addition
NAME			2.2 NAME				ĺ
STREET ADDRESS			2.3 STREET ADDRESS				
CITY-ST-ZIP			2. 4 CITY-ST-ZIP				
TITLE	-		3,1 TITLE	Article Control	÷	Change	Addition
NAME	,		3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				Ì
CITY-ST-ZIP			3.4. CITY+ST-ZIP				
TITLE		☐ DELETE	4.1 TITLE			Change	Addition
NAME			4. 2 NAME	· ·			
STREET ADDRESS		•	4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		☐ DELETE	5.1 TITLE			☐ Change	Addition
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		☐ DELETE	6.1 TMLE			Change	Addition
NAME			6.2 NAME				Ì
STREET ADORESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE:

954 - 704 25 66