

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 24 PM 1:41

DOCUMENT # L81745 (6)

1. Corporation Name

AZN & GSS, INC.

Principal Place of Business

% KTG & S REGISTERED AGENT CORP
1401 BRICKELL AVE STE 700
MIAMI FL 33131

Mailing Address

% KTG & S REGISTERED AGENT CORP
1401 BRICKELL AVE STE 700
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/19/1990

3a. Date of Last Report

06/21/1994

2. Principal Place of Business

21 3129 W. Hall Bch Blvd

2a. Mailing Address

26 3129 W. Hall Bch Blvd

4. FBI Number

65-0214758

Applied For

Not Applicable

Suite, Apt. #, etc.

22 #107

Suite, Apt. #, etc.

27 #107

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Pembroke Park Fl.

City & State

28 Pembroke Park Fla

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

24 33009

Country

25 U. S. A.

Zip

29 33009

Country

30 U. S. A.

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KTG & S REGISTERED AGENT CORP
1401 BRICKELL AVE
SUITE 700
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

David M. Silver

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

3129 W. Hall Bch Blvd

83

#107

84 City

Pembroke Park

FL

85 Zip Code

33009

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 of registered agent. I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE

David M. Silver

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

3/7/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP
D	SILVER, DAVID	833 N.E. 167TH ST. A325	N. MIAMI BEACH FL
VD	HELFAN, MARGIE	833 N.E. 167TH ST. A325	N. MIAMI BEACH FL
PD	GOODMAN, RICHARD M.D.	833 N.E. 167TH ST. A325	N. MIAMI BEACH FL
D	ZIGHELBOIM, ABRAHAM M.D.	833 N.E. 167TH ST. A325	N. MIAMI BEACH FL
D	NIEMAN, ROLAND E. JR.M.D	833 N.E. 167TH ST. A325	N. MIAMI BEACH FL
STD	AMIKAM, BENJAMIN M.D.	833 N.E. 167TH ST. A325	N. MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY- ST- ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY- ST- ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY- ST- ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY- ST- ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY- ST- ZIP	☐	☐
6.1 TITLE	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 applicable), or in an attachment with an address.

SIGNATURE:

David M. Silver RES DAVID M SILVER

Date

3/7/95 305-966-6730

Daytime Phone #