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Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90002 039 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M87511

1. Corporation Name
AZUVI, INC.

Principal Place of Business
13291 VANTAGE WAY
STE 103
JACKSONVILLE FL 32218
US

Mailing Address
13291 VANTAGE WAY
STE 103
JACKSONVILLE FL 32218
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1988

4. FEI Number

59-2896487

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 owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

SPILLANE, CYNTHIA
13291 VANTAGE WAY
SUITE 103
JACKSONVILLE FL 32218

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Cynthia Spillane Cynthia Spillane Acct Mgr

(NOTE: Registered Agent signature required when reinstating)

DATE 1-13-99

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME VERBIA, V V
STREET ADDRESS 12540 VILLAREA L
CITY-ST-ZIP JACKSONVILLE FL

TITLE V ☒ DELETE

NAME MILLER, R E
STREET ADDRESS 1070 N. KRAEMER PL
CITY-ST-ZIP ANAHEIM CA

TITLE VP ☐ DELETE

NAME MOLINA, PEDRO BALAGUER
STREET ADDRESS 12540 VILLAREAL
CITY-ST-ZIP AVADADEITALIA58, SPAIN

TITLE VPST ☐ DELETE

NAME LEONARDO, FELIPE TENA
STREET ADDRESS 12540 VILLAREAL
CITY-ST-ZIP AVADADE ITALIA 58 SP

TITLE V ☐ DELETE

NAME VILLAR, J P P
STREET ADDRESS 12540 VILLAREAL
CITY-ST-ZIP AVADADE ITALIA 58 SP

TITLE GM ☐ DELETE

NAME RAMBIA, H
STREET ADDRESS 13291 VANGAGE WAY, STE 103
CITY-ST-ZIP JAX FL 32218

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)