

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 # *p93000082001*

1. Corporation Name

*South Miami Venture Inc III
DBA Philiz Station*

Principal Place of Business

Mailing Address

*20505 S. Dixie Highway 1871
Miami FL 33189*

3. Date Incorporated or Qualified
1994

3a. Date of Last Report
1993

2. Principal Place of Business:

21 *FL*

Suite, Apt. #, etc.

22 *Miami FL*

23 *33189*

24 *USA*

2a. Mailing Address

26 *Same as above*

Suite, Apt. #, etc.

27 *Miami FL*

28 *33189*

29 *USA*

4. FE Number
65-0448177

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

10. Name and Address of New Registered Agent

*MASOUD GHASEMLOIAN
8242 S.W. 140 CT
Miami FL 33183*

81 Name
MASOUD GHASEMLOIAN
82 Street Address (P.O. Box Number is Not Acceptable)
8242 S.W. 140 CT
83
84 City
Miami
85 Zip Code
FL 33183

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

M. Ghasemlouian

(Signature of Registered Agent Subject to Inspection When Filing)

6-6-96
(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
	<i>MASOUD GHASEMLOIAN</i>	<i>8242 S.W. 140 CT</i>	<i>Miami FL 33183</i>	☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP

5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-ST-ZIP	9. CHANGE	10. ADDITION
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ 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: *M. Ghasemlouian*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-96
(325) 594-2798
579-9122
594-2798

CR2E034 (12/95)