

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000000433 (0)**

1. Corporation Name

GARLEDA INVESTMENTS, INC.

Principal Place of Business

Mailing Address

**3079 NE 163RD STREET
N. MIAMI BCH. FL 33180
US**

**P. O. BOX 630817
MIAMI FL 33163
US**

DO NOT WRITE IN THIS SPACE.

9. Date Incorporated or Qualified
12/23/1993

3a. Date of Last Report
03/15/1994

4. FEI Number
65-0458488

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**

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~PREMIER ASSET MANAGEMENT
3848 NE 163RD STREET
N. MIAMI BCH. FL 33180~~

81 Name
PREMIER ASSET MANAGEMENT, INC.
82 Street Address (P.O. Box Number is Not Acceptable)
3115 NE 163 STREET

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 607.1505, Florida Statutes.

SIGNATURE

JACK AZOUT, PRESIDENT

3/16/95

Signature typed or printed name of registered agent and 100 if applicable

(NOTE: Registered Agent signature required when renouncing)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P**
NAME **AZOUT, JACK**
STREET ADDRESS **3802 NE 207TH ST., SUITE 1502**
CITY - ST - ZIP **N. MIAMI BCH. FL**

1.1 TITLE **P/D** ☒ Change ☐ Addition
1.2 NAME **AZOUT, JACK**
1.3 STREET ADDRESS **3802 NE 207 STREET #1502**
1.4 CITY - ST - ZIP **NO. MIAMI BEACH, FL 33160**

TITLE **S**
NAME **AZOUT, GILDA**
STREET ADDRESS **3802 NE 207TH STREET, SUITE 1502**
CITY - ST - ZIP **N. MIAMI BCH. FL**

2.1 TITLE **S/D** ☒ Change ☐ Addition
2.2 NAME **AZOUT, GILDA**
2.3 STREET ADDRESS **3802 NE 207 STREET**
2.4 CITY - ST - ZIP **NO. MIAMI BEACH, FL 33180**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
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 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:

JACK AZOUT, P

3/16/95

(305) 935-5175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Exemption Number