

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -7 AM 10:55

DOCUMENT # P94000019589 (8)

1. Corporation Name

CONTAZARA USA, INC.

Principal Place of Business

**C/O GELLER, GELLER, ET AL.
1815 GRIFFIN ROAD, SUITE 403
DANIA FL 33004**

Mailing Address

**C/O GELLER, GELLER, ET AL.
1815 GRIFFIN ROAD, SUITE 403
DANIA FL 33004**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/14/1994

3a. Date of Last Report

2. Principal Place of Business

21 Lauderdale Tower

2a. Mailing Address

26 Contazara USA, INC.

Suite, Apt. #, etc.

22 Su. #4A 2900 N.E. 30th St.

Suite, Apt. #, etc.

27 P.O. Box 4075

City & State

23 Fort Lauderdale, FL

City & State

28 Fort Lauderdale, FL

Zip

24 33306

Country

25 USA

Zip

29 33338

Country

30 USA

4. FEI Number

58-202-6817

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

**LAZARUS, DAVID M
C/O GELLER, GELLER, ET AL.
1815 GRIFFIN ROAD, SUITE 403
DANIA FL 33004**

10. Name and Address of New Registered Agent

81 Name

Michael R. Turner

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

2900 N.E. 30th St.

83 Su. #

4A

84 City

Fort Lauderdale,

FL

85 Zip Code

33306

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

Michael R. Turner

Michael R. Turner - V

3/26/95

(Signature of Florida or foreign agent or registered agent and date of application)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

P

Peter Turner

143 West 94th st.

New York, N.Y. 10025