

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000033662 (5)**

1. Corporation Name

AGZ INVESTMENT, INC.



Principal Place of Business

**37 A N.E. 1ST TERRACE
DEERFIELD BEACH FL 33441**

Mailing Address

**37 A N.E. 1ST TERRACE
DEERFIELD BEACH FL 33441**

3. Date Incorporated or Qualified

05/04/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0492518

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. 193.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

**MELKONIAN, ARMEN
37-A N.E. 1ST TERR.
DEERFIELD BEACH FL 33441**

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 (b)(2) and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed below in Block 12 or Block 13 if changed, or on an attachment with an address.

Signature typed or printed below in Block 13 if changed, or on an attachment with an address.

Date

12. OFFICERS AND DIRECTORS

TITLE	DPST	☐ DELETE
NAME	MELKONIAN, ARMEN	PRESIDENT
STREET ADDRESS	37-A N.E. 1ST TERR.	Secretary
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	Treasurer
TITLE	DV	☐ DELETE
NAME	TERZIAN, GARY	Vice President
STREET ADDRESS	37-A N.E. 1ST TERR.	
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	
TITLE	JOSEPH TIRINKIAN	☐ DELETE
NAME	37-A N.E. 1ST TERR.	
STREET ADDRESS	Deerfield Bch. FL 33441	
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PRESIDENT	☐ Change ☐ Addition
2. NAME	ARMEN MELKONIAN	
3. STREET ADDRESS	37-A N.E. 1ST TERR.	
4. CITY-ST-ZIP	Deerfield Bch. FL 33441	
5. TITLE	VICE PRESIDENT	☐ Change ☐ Addition
6. NAME	GARY TERZIAN	
7. STREET ADDRESS	37-A N.E. 1ST TERR.	
8. CITY-ST-ZIP	Deerfield Bch. FL 33441	
9. TITLE	VICE TREASURER	☐ Change ☐ Addition
10. NAME	JOSEPH TIRINKIAN	
11. STREET ADDRESS	37-A N.E. 1ST TERR.	
12. CITY-ST-ZIP	Deerfield Bch. FL 33441	
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-ST-ZIP		

SIGNATURE:

ARMEN MELKONIAN
SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/20/96 954-421-7117

CS 5/1/96

CR2E034 (12/95)