

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 17 1997 8:00am
Secretary of State

DOCUMENT # P 9600003488
1. Corporation Name

ALEEZ CONSULTING GROUP INC.

Principal Place of Business

Mailing Address

343 ALMERIA AVE.
CORAL GABLES
FL. 33134

11862 SW 16th ST.
PEMBROKE PINES
FL. 33025

3. Date Incorporated or Qualified
19 APRIL 1996

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21 537 LAKESIDE CIRCLE

26 537 LAKESIDE CIRCLE

4. FEI Number

65-0660110

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

SUNRISE, FL.

City & State

SUNRISE, FL.

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

USA

Zip

Country

USA

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AmeriLawyer Chartered
343 Almeria Avenue
Coral Gables, Florida 33134

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

Signature, typed or printed name of registered agent and title if applicable

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME DR. DESMOND A. ALI
STREET ADDRESS 537 LAKESIDE CIRCLE
CITY-ST-ZIP SUNRISE FL. 33326

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME YASIN S. ALI
STREET ADDRESS 537 LAKESIDE CIRCLE
CITY-ST-ZIP SUNRISE FL. 33326

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME HAFEEZA A. ALI
STREET ADDRESS 537 LAKESIDE CIRCLE
CITY-ST-ZIP SUNRISE FL. 33326

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME NATASHA M. ALI
STREET ADDRESS 537 LAKESIDE CIRCLE
CITY-ST-ZIP SUNRISE FL. 33326

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

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 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; the 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.

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-06/18/97-01016-002
***165.00