

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P96000074132

1. Entity Name
AXIS INTERNATIONAL, INC.



FILED

05 SEP 28 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
7765 NW 48TH STREET
SUITE 100
MIAMI, FL 33166 US

Mailing Address
7765 NW 48TH STREET
SUITE 100
MIAMI, FL 33166 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09232005

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0691465

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FRANK X. DELESSIO
7765 NW 48TH STREET
SUITE 100
MIAMI, FL 33166

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME DAVID C. WALLER
STREET ADDRESS 7765 NW 48TH STREET - SUITE 100
CITY-ST-ZIP MIAMI, FL 33166

TITLE V ☐ Delete
NAME DAVID JAMISON
STREET ADDRESS 7765 NW 48TH STREET - SUITE 100
CITY-ST-ZIP MIAMI, FL 33166

TITLE ☐ Delete
NAME
STREET ADDRESS
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P, D ☒ Change ☐ Addition
NAME David Jamison
STREET ADDRESS 7765 NW 48th Street, Suite 100
CITY-ST-ZIP Miami, FL 33166

TITLE VP, D ☒ Change ☐ Addition
NAME William Latta
STREET ADDRESS 7765 NW 48th Street, Suite 100
CITY-ST-ZIP Miami, FL 33166

TITLE S ☐ Change ☒ Addition
NAME Timothy Heil
STREET ADDRESS 7765 NW 48th Street, Suite 100
CITY-ST-ZIP Miami, FL 33166

TITLE T ☐ Change ☒ Addition
NAME Miles Murison
STREET ADDRESS 7765 NW 48th Street, Suite 100
CITY-ST-ZIP Miami, FL 33166

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM LATTA

9/23/05

469 368 6000

Date

Daytime Phone #