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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B, Mortham

Secretary of State
DIVISION OF CORPORATIONS

| DOCUMENT # P96000077067 (2) MAX INDUSTRIALS, INC. | | | | | | |
|--|---|----------------------------------|---|------------------------------------|--------------|--|
| Principal Plac | e of Business | Mailing | Address | - | | 1 YEOTHOUGH THE COLOR BOTH BOTH BOTH BOTH GOTH BOTH BOTH BOTH BOTH BOTH BOTH BOTH B |
| 3079 N.E. 163 NORTH MAMI | STREET BEACH FL 33060 | | 3079 N.E. 163 STREET NORTH MIAMI BEACH FL 33160-4424 | | | |
| 11011111111111111111 | DENTIL TO STORY | | | | | Date of the Country o |
| | | | | | | 3. Date Incorporated or Qualified 3a. Date of Last Report 08/30/1996 |
| 2. Principal Place of Business | | | 2a. Mailing Address | | | 4. FEI Number Applied For |
| 21 | | 26 | ·- <u></u> | | | 65-0700858 Noi Applicable |
| Suite, Apt. | #, etc. | Suite 27 | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| City & Stat | € | | City & State | | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | 28 | | | | Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | 1 | Country | / | 8. This corporation has hability for intangible tax under s. 199.032, |
| 24 | 25 9. Name and Address of Curr | 29 ant Registered | | 30 | | Florida Statutes Yes No 10. Name and Address of New Registered Agent |
| | HE STED KOPK STATES X HE STED STATES STATES SO X HE STED KOPK STATES FLYS 162 X | 602 and 607 15 | 09 Flourin Statute | 82 83 84 | Sult City | emier Asset Management, Inc. 10 Park Central Blvd, N Lte 900 Rpano Beach, FL 85 Zip Code B 3064 and corporation submits this statement for the purpose of changing its registered or progration's board of directors. Thereby accept the appointment as registered |
| office or r agent. La | registered agent, or both, in the Sta im familiar with, and accept the obt | te of Florida. Sugations of, Sec | tion 607.0505 Flor | uthorized b rida Statute AZQ | S. | proporation's board of directors. I hereby accept the appointment as registered |
| SIGNATURE | Stgriative, typed or printed hame of legistered a | igent and title it appir | | | | ure required when reinstating) (DATE |
| 12. | OFFICERS A | ND DIRECTOR | | 13. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | - | | DELETE | 11 11718 | | PD Change X Addition |
| NAME STREET 1 | Jack Asout | | | 1.2 NAME | | Jack Azout |
| Ci | . 1 1 1 m 1 m 96. | | | 1.4 CHY- | | 13002 NE 20/ SCIEEC #1302 |
| T1. | | | DELETE | 2 1 TITLE | | North Miami Beach, FL 33180 Change X Addition |
| AME | | | | 2.2 NAME | ĺ | Gilda Azout |
| STREET ADDRESS | | | | 2.3 STREET | ADDRESS | 3802 NE 207 Street #1502 |
| CITY - ST - ZIP | | | D SE STE | 2. 4 CITY- | ST-ZIP | North Miami Beach, FL 33180 |
| MILE | | | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | } | | | 3.2 NAME | 1000000 | |
| STREET ADDRESS CITY - ST - ZIP | | | | 3.4. CITY | ADDRESS | |
| TITLE | | | DELETE | 4.1 TiTLE | 37 211 | Change Addition |
| NAMÉ | | | | 4 2 NAME | | |
| STREET ADDRESS | | | | 4.3 STREE | ADDRESS | |
| CITY-ST-ZiP | | | | 4.4 CITY-3 | ST - ZiP | |
| TITLE | | | DELETE | 51 TITLE | | Change Addition |
| NAME | | | | 5 2 NAME | | |
| STREET ADDRESS | | | | 5.3 STREE | ADDRESS | |
| CITY - ST - 7IP | | | DELETE | 5.4 CITY - S | s1 - ZIP | T Above |
| TITLE | | | L. DELETE | 6.1 111LE | | Change Addition |
| NAME STREET ADDRESS | | | | 6.2 NAME | ADDRESS | |
| CITY - ST - ZIP | | | | 6.4 CITY - S | ADDRESS 1 | 7 |
| VIII 01-70 | | | | 0.70117 | ,, LU | |

14. I do hereby cert fy 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; 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 13 if changed, or on an attachment with an address.

SIGNATURE:

house

Tack Azout

1/30/97 /30/2/35-517

FILED

Feb 18 1997 8:00am

Secretary of State