

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 05 1998 8:00am
Secretary of State

DOCUMENT # P97000006242
Corporation Name

AZAXX, INC.

Principal Place of Business

C/O DARYL B. CRAMER ESO.
1 CLEARLAKE CEN. 250 AUSTRALIAN AV S. #201
W. PALM BEACH FL 33401

Mailing Address

C/O DARYL B. CRAMER ESO.
1 CLEARLAKE CEN. 250 AUSTRALIAN AV S. #201
W. PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/97

4. FEI Number

65-0726337

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes

No

21. Principal Place of Business

21 c/o Daryl B. Cramer, P.A.

22. Mailing Address

22 c/o Daryl B. Cramer, P.A.

Suite, Apt. #, etc.

22 515 North Flagler Dr., #910

Suite, Apt. #, etc.

22 515 North Flagler Dr., #910

City & State

22 West Palm Beach, FL

City & State

22 West Palm Beach, FL

22 33401-4325

22 USA

22 33401-4325

22 USA

9. Name and Address of Current Registered Agent

Daryl B. Cramer, P.A.
ONE CLEARLAKE CENTRE - SUITE 201
250 AUSTRALIAN AVE SOUTH
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

Daryl B. Cramer, P.A.

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

515 N. Flagler Drive

83

Suite 910

84 City

West Palm Beach

FL

85 Zip Code

33401-4325

I, 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 reappointing)

DATE

4/28/98

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME Michael Bianco
STREET ADDRESS 250 Australian Ave. S., Ste. 201
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE D ☐ DELETE

NAME Alexander B. Mathieson
STREET ADDRESS 250 Australian Ave. S., Ste. 201
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE D ☒ DELETE

NAME William Green
STREET ADDRESS 250 Australian Ave. S., Ste. 201
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE D ☐ DELETE

NAME Forbes Mathieson
STREET ADDRESS 250 Australian Ave. S., Suite 201
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONAL CHANGES TO REGISTERED AGENT

1.1 TITLE P/D ☒ Change ☐ Addition

12 NAME Michael Bianco
13 STREET ADDRESS 515 North Flagler Drive, Ste. 910
14 CITY-ST-ZIP West Palm Beach, FL 33401-4325

2.1 TITLE V/S/D ☒ Change ☐ Addition

22 NAME Alexander B. Mathieson
23 STREET ADDRESS 515 North Flagler Dr., Ste. 910
24 CITY-ST-ZIP West Palm Beach, FL 33401-4325

3.1 TITLE T/D ☒ Change ☐ Addition

32 NAME Forbes Mathieson
33 STREET ADDRESS 515 North Flagler Dr., Ste. 910
34 CITY-ST-ZIP West Palm Beach, FL 33401-4325

4.1 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6.1 TITLE 100002512581 ☐ Change ☐ Addition

62 NAME -05/06/98--01014--027
63 STREET ADDRESS ***158.75
64 CITY-ST-ZIP

I 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; 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 12 or Block 13, if changed, or in an attachment with an address.