2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P97000027481 1. Entity Name 04-28-2005 90150 016 ***150.00 AZARIS, INC. Principal Place of Business Mailing Address 9804 S MILITARY TRAIL 1100 S. FEDERAL HWY 1100 100 E BOYNTON BEACH FL 33435 **BOYNTON BEACH FL 33436** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0778248 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN A. MAKRIS CAPPELLA, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 1100 S FEDERAL HWY SUITE 4 **BOYNTON BEACH FL 33435** Zip Code 33426 BOYNTON BEACH 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition TITLE PS ☐ Defete TITLE Change AZARI, YACOV NAME NAME STREET ADDRESS STREET ADDRESS **5761 DESCARTES CIRCLE** CITY-ST-ZIP BOYNTON BEACH FL 33437 CITY-ST-ZIP VT ☐ Change ☐ Addition ☐ Delete AZARI, JOSEPH NAME NAME STREET ADDRESS 9804 S MILITARY TRAIL STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-7IP Addition TITLE Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition Change THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(i), 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 frystee-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

FILED

Date

Daytme Phone #