

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 17 PM 3:27

DOCUMENT # S16613 (9)

1. Corporation Name

RAMBLEWOOD CORP.

Principal Place of Business

Mailing Address

P.O. BOX 630817
MIAMI FL 33163

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MIAMI FL 33163

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/06/1990

3a. Date of Last Report

03/10/1994

4. FEI Number

65-0229964

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 3079 NE 163 STREET

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 NO. MIAMI BEACH, FL

28

Zip

Country

Zip

Country

24 33160

25

USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PREMIER ASSET MANAGEMENT
3049 NE 163RD STREET
NORTH MIAMI BEACH FL 33180

81 Name

PREMIER ASSET MANAGEMENT, INC.

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

3115 NE 163 STREET

83

84 City

NO. MIAMI BEACH

FL

85

Zip Code

33160

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 JACK AZOUT, PRES.

2/10/95

(Signature, typed or printed name of registered agent and filer if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME AZOUT, JACK
STREET ADDRESS 3802 NE 207 STREET, #1502
CITY, ST, ZIP NO. MIAMI BEACH FL

1.1 TITLE

P/D

☒ Change ☐ Addition

1.2 NAME

AZOUT, JACK

1.3 STREET ADDRESS

3802 NE 207 STREET #1502

1.4 CITY, ST, ZIP

NO. MIAMI BEACH, FL 33180

TITLE G
NAME AZOUT, GILDA
STREET ADDRESS 3802 NE 207 STREET, #1502
CITY, ST, ZIP NO. MIAMI BEACH FL

2.1 TITLE

S/D

☒ Change ☐ Addition

2.2 NAME

AZOUT, GILDA

2.3 STREET ADDRESS

3802 NE 207 STREET #1502

2.4 CITY, ST, ZIP

NO. MIAMI BEACH, FL 33180

TITLE

3.1 TITLE

☐ Change ☐ Addition

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

CITY, ST, ZIP

3.4 CITY, ST, ZIP

TITLE

4.1 TITLE

☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY, ST, ZIP

4.4 CITY, ST, ZIP

TITLE

5.1 TITLE

☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY, ST, ZIP

5.4 CITY, ST, ZIP

TITLE

6.1 TITLE

☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY, ST, ZIP

6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address.

SIGNATURE: JACK AZOUT, PRES.

2/10/95

(305) 935-5175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON LINE 14

Date

Signature Number