

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 18 PM 6:19

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # S16730

(1)

1. Corporation Name

AZA VENTURES IV, INC.

Principal Place of Business

Mailing Address

~~2470 N.W. 39TH STREET
BOCA RATON FL 33446~~

~~2470 N.W. 39TH STREET
BOCA RATON FL 33446~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/05/1980

3a. Date of Last Report

04/28/1994

2. Principal Place of Business

21 5752 Vintage Oaks Circle

2a. Mailing Address

26 5752 Vintage Oaks Cir.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0255581

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

22 City & State

23 Delray Beach, Fl.

27 City & State

28 Delray Beach, Fl.

24 Zip

33484

25 Country

U.S.A.

29 Zip

33484

30 Country

USA

9. Name and Address of Current Registered Agent

**TERREMARK CORPORATE AGENTS, INC.
2001 S. BAYSHORE DR.
18TH FLOOR
MIAMI FL 33133**

10. Name and Address of New Registered Agent

81 Name

COBER CORPORATE AGENTS, INC.

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

2601 S. Bayshore Dr., 19th Fl.

83

84 City

MIAMI

FL

85 Zip Code

33133

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

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

RICHARD N. BERNSTEIN, SECRETARY

DATE

2/27/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SUTTIN, EUGENE
STREET ADDRESS	2501 NW 59 ST
CITY - ST - ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DPST	☒ Change ☐ Addition
1.2 NAME	SUTTIN, EUGENE	
1.3 STREET ADDRESS	5752 Vintage Oaks Circle	
1.4 CITY - ST - ZIP	Delray Beach, Fl. 33484	☐ Change ☐ Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 110.07(3)(k), 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 changes, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Date

Signature/Typed Name

4/6/95