

**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 20 AM 9:29**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # S88036 (6)**  
1. Corporation Name  
**MESSINA CORP.**

Principal Place of Business Mailing Address  
~~P.O. BOX 63017~~ **P.O. BOX 63017**  
~~MIAMI FL 33160~~ **MIAMI FL 33160**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/18/1991** 3a. Date of Last Report **02/25/1994**

4. FEI Number **65-0292588** 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**

7. This corporation has liability for intangible tax under S. 190.032,  
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  
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**

~~PREMIER ASSET MANAGEMENT~~  
~~3040 NE 163RD STREET~~  
~~NO MIAMI BEACH FL 33160~~

**10. Name and Address of New Registered Agent**

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.**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**12. OFFICERS AND DIRECTORS**

|                 |                                 |
|-----------------|---------------------------------|
| TITLE           | <del>P</del>                    |
| NAME            | <del>AZOUT, JACK</del>          |
| STREET ADDRESS  | <del>3802 NE 207 ST #1502</del> |
| CITY - ST - ZIP | <del>NORTH MIAMI BCH FL</del>   |
| TITLE           | <del>S</del>                    |
| NAME            | <del>AZOUT, GILDA</del>         |
| STREET ADDRESS  | <del>3802 NE 207 ST #1502</del> |
| CITY - ST - ZIP | <del>NORTH MIAMI BCH FL</del>   |
| 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           | <b>P/D</b>                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            | <b>AZOUT, JACK</b>               |                                                                              |
| 1.3 STREET ADDRESS  | <b>3802 NE 207 STREET #1502</b>  |                                                                              |
| 1.4 CITY - ST - ZIP | <b>NO. MIAMI BEACH, FL 33180</b> |                                                                              |
| 2.1 TITLE           | <b>S/D</b>                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            | <b>AZOUT, GILDA</b>              |                                                                              |
| 2.3 STREET ADDRESS  | <b>3802 NE 207 STREET #1502</b>  |                                                                              |
| 2.4 CITY - ST - ZIP | <b>NO. MIAMI BEACH, FL 33180</b> |                                                                              |
| 3.1 TITLE           |                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME            |                                  |                                                                              |
| 3.3 STREET ADDRESS  |                                  |                                                                              |
| 3.4 CITY - ST - ZIP |                                  |                                                                              |
| 4.1 TITLE           |                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME            |                                  |                                                                              |
| 4.3 STREET ADDRESS  |                                  |                                                                              |
| 4.4 CITY - ST - ZIP |                                  |                                                                              |
| 5.1 TITLE           |                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME            |                                  |                                                                              |
| 5.3 STREET ADDRESS  |                                  |                                                                              |
| 5.4 CITY - ST - ZIP |                                  |                                                                              |
| 6.1 TITLE           |                                  | <input type="checkbox"/> Change <input type="checkbox"/> 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 changed, or on an attachment with an address.

**SIGNATURE: JACK AZOUT, PRES.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**(305) 935-5175**

Date

Daytime Phone #