

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

DOCUMENT # S97416 (9)

1. Corporation Name

LIZTEX INTERNATIONAL, INC.

FILED
95 JUL 10 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**C/O RICHARD ENTIN
8411 W. OAKLAND PARK BLVD., STE 202
SUNRISE FL 33351
US**

**C/O RICHARD ENTIN
8411 W. OAKLAND PARK BLVD., STE 202
SUNRISE FL 33351
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/03/1991

3a. Date of Last Report

08/15/1994

2. Principal Place of Business

21 1359 Broadway, Rm 1018

2a. Mailing Address

26 1359 Broadway, Rm 1018

Suite, Apt. #, etc.

22 New York, NY 10018

Suite, Apt. #, etc.

27 New York, NY 10018

City & State

23 New York, NY 10018

City & State

28 New York, NY 10018

Zip

24 10018

Country

25 USA

Zip

29 10018

Country

30 USA

4. FEI Number

65-0300753

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ENTIN, RICHARD
8411 W. OAKLAND PARK BLVD., #202
2 S BISCAYNE BLVD., SUITE 3400
SUNRISE FL 33351**

81 Name

Harvey Blass

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

6076 Terra Mere Circle

83

84 City

Boynton Beach

FL

85 Zip Code

33437

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

HARVEY BLASS/CEO

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

(NOTE: Registered Agent signature required when reinstating)

DATE **5/30/95**

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **RODAS, ROBERTO GONZALEZ**
STREET ADDRESS **8411 W. OAKLAND PARK BLVD., #202**
CITY - ST - ZIP **SUNRISE FL**

TITLE **D**
NAME **MONROY, MARCO TULIO B.**
STREET ADDRESS **8411 W. OAKLAND PARK BLVD., #202**
CITY - ST - ZIP **SUNRISE FL**

TITLE **CEO**
NAME **BLASS, HARVEY L**
STREET ADDRESS **2 S BISCAYNE BLVD, SUITE 3400**
CITY - ST - ZIP **MIAMI FL 33131**

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 ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

**1359 Broadway, Rm 1018
New York, NY 10018**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

**1359 Broadway, Rm 1018
New York, NY 10018**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

**1359 Broadway, Rm 1018
New York, NY 10018**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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:

HARVEY BLASS/CEO

Signature and typed or printed name of signing officer or director

DATE **5/30/95**

TELEPHONE **(212) 868-0777**