## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 06 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V53519

(7)

SIGNATURE:

	OOD, INC.				
Principal Place 3079 NE 163RD N MIAMI BEAC US	) ST	Mailing Address PO BOX 630817 MIAMI FL 33163-0817 US		T 10411 \$1501 \$140\$ WEN BIRT HOLD FOLL GLEN) \$1001 GLENT GLENT GLENT	
				<ol> <li>Date Incorporated or Qualified 07/28/1992</li> </ol>	3a. Date of Last Report 04/04/1996
2. Principal Pl. 21	ace of Business	2a. Mailing Address 26		4. FÉI Number 65-0359496	Applied For Not Applicable
Suite, Apt 4		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30		Yes No
	9. Name and Address of Cu	irrent Hegistered Agent	6/1 1/	10. Name and Address of New Re	gistered Agent
REMIXASSENARMINION  XMXMEXICANOSSEEK  NO. NIAMOREACHIER X3190x  81 Name Premia  82 Street Add 2100 P  83 Suite				er Asset Management, Inc.  dress (P.O. Box Number is Not Acceptable)  Park Central Blvd., N  900	
			84 City		FL 85 Zip Code
11. Pursuant to office or reached Lar	o the provisions of Sections 607 egistered agent, or both, in the S m familiar with, and accept the p	.0502 and 607.1508, Florida S State of Florida. Such change voluntations of Section 107.050	tatutes, the above-named corp was authorized by the corporat 5. Florida Statutes	no Beach, poration submits this statement for the p tion's board of directors. I hereby accep	urpose of changing its registered t the appointment as registered
SIGNATURE .	$\mathcal{A} \setminus \mathcal{U}$	Www.	JAL AZOLH (NOTE: Registered Agent signature requi	red when reinstailing)	1/30/97 DATE
12.	OFFICERS	AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTORS IN 12
TITLE	PD	DELETE	1.1 TITLE		Change Addition
NAME	AZOUT, JACK		1.2 NAME		
STREET ADDRESS	3802 NE 207TH ST #1502	<u>}</u>	1.3 STREET ADDRESS		
CITY-ST-ZIP	N MIAMI BEACH FL		1.4 CITY - ST - ZIP		
TALE	SD	DELETE			Change Addition
NAME	AZOUT, GILDA		2.2 NAME		·
STREET ADDRESS	3802 NE 207TH ST #1502	<b>?</b>	2 3 STREET ADDRESS		
CITY-ST-ZIP	n miami beach fl		2.4 CiTY+SY-ZIP		
TOLE		DELETE	3.1 TITLE		Change Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY - ST - ZIP			3.4. CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		Change Addition
NAME			4. 2 NAME		
STREET ADORESS			4.3 STREET ADDRESS		
C(1Y+ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		L DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CfTY-SI-7IP			5.4 CITY-ST-ZIP		
TITLE		L] DELETE			Change Addition
NAME			62 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP	ne partification that information and	andiad with this Lling doss	6.4 CITY-ST-ZIP	d in Section 119.07(3)(i), Florida Statute	. I further certify that the
information I am an of	n indicated on this annual report	t or supplemental annual repor on or the receiver or trustee en	rt is true and accurate and that appowered to execute this repo	this section 19.07 (37), Fibrida Statute my signature shall have the same legart as required by Chapter 607, Florida S	I effect as if made under oath; that