

5-15-98 B. 7456 C  
**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 15 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # K57581 (6)**

1. Corporation Name  
**FTZ GROUP, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>1100 NE 7TH AVE SUITE A DANIA FL 33004-8502 US</b>	Mailing Address <b>1100 NE 7TH AVE SUITE A DANIA FL 33004-8502 US</b>
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3. Date Incorporated or Qualified <b>01/11/1989</b>	
4. FEI Number <b>65-0246906</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
24 Zip	29 Zip
25 Country	30 Country

9. Name and Address of Current Registered Agent

**EDWARD, HOUSTON J**  
**1100 NE 7TH AVENUE SUITE A DANIA FL 33004**

10. Name and Address of New Registered Agent

81 Name  
**JACK R. LOVING**

82 Street Address (P.O. Box Number is Not Acceptable)  
**1323 SOUTHEAST THIRD AVENUE**

83

84 City  
**FORT LAUDERDALE**

85 Zip Code  
**FL 33314**

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 R. Loving* **JACK R. LOVING** **4/27/98**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE <b>PD</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>HOUSTON, J EDWARD</b>	
STREET ADDRESS <b>1100 NE 7TH AVENUE #A</b>	
CITY-ST-ZIP <b>DANIA FL</b>	
TITLE <b>S</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>JACK EDWARD</b>	
STREET ADDRESS <b>1100 NE 7TH AVE #A</b>	
CITY-ST-ZIP <b>DANIA FL</b>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME <b>PATRICIA BURDINE PHIPPS</b>	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME <b>BRETTE B. BATES</b>	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME <b>ZADA DUTTON HOOTON</b>	
33 STREET ADDRESS <b>1100 NORTHEAST 7TH AVENUE SUITE A</b>	
34 CITY-ST-ZIP <b>DANIA, FLORIDA 33004</b>	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

*Patricia B. Phipps* **PATRICIA B. PHIPPS** **4/23/98**

CR2E034 (10/97)