

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**

PROFIT CORPORATION ANNUAL REPORT 1998



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

**DOCUMENT # K57581 (6)**

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



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address

**1100 NE 7TH AVE SUITE A DANIA FL 33004-8502 US**

**1100 NE 7TH AVE SUITE A DANIA FL 33004-8502 US**

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified  
**01/11/1989**

4. FEI Number  
**65-0246906**

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

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 R. LOVING</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)