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May 06, 1999 8:00 am
Secretary of State

05-06-1999 90204 005 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000000711

1. Corporation Name
T-ZERS LOUNGE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 525 NORTH OCEAN BLVD. SUITE 518 POMPANO BEACH FL 33062
Mailing Address: 525 NORTH OCEAN BLVD. SUITE 518 POMPANO BEACH FL 33062

SAME

SAME

3. Date Incorporated or Qualified: 10/29/1992
4. FEI Number: 65-0369384
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with handwritten 'SAME' and 'SAME'.

9. Name and Address of Current Registered Agent: GRAMENIDIS, DEAN 3001 W. COMMERCIAL BLVD. FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent (81-85) fields.

SAME

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: DEAN GRAMENIDIS DATE: 4/28/99

12. OFFICERS AND DIRECTORS table with entries for GRAMENIDIS, MARY and GRAMENIDIS, DEAN.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with empty rows for 1.1-1.4, 2.1-2.4, 3.1-3.4, 4.1-4.4, 5.1-5.4, 6.1-6.4.

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, with all other like empowered.

SIGNATURE: DEAN GRAMENIDIS 4/28/99 954 735-7608

CR2E034 (11/98)