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Secretary of State

04-01-1999 90099 007 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **P93000038393**

1. Corporation Name

PZH INVESTMENT, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

ONE BREAKERS ROW SURF
 ST 313
 PALM BEACH FL 33480

ONE BREAKERS ROW SURF
 ST 313
 PALM BEACH FL 33480

3. Date Incorporated or Qualified

05/28/1993

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 **ONE BREAKERS ROW**

26 **ONE BREAKERS ROW**

65-0413091

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 **PENTHOUSE 163**

27 **PENTHOUSE 163**

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

City & State

City & State

23 **PALM BEACH FL**

28 **PALM BEACH, FL**

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

Zip Country

Zip Country

24 **33480**

25

29 **33480**

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOFFMAN, PHYLLIS
ONE BREAKERS ROW SURF
ST 313 - PENTHOUSE 163
PALM BEACH FL 33480

81 Name

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

83

84 City

FL

85 Zip Code

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 *Phyllis Hoffman*

(NOTE: Registered Agent signature required when reinstating)

3/25/99
 DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** DELETE
 NAME **HOFFMAN, PHYLLIS**
 STREET ADDRESS **ONE NORTH BREAKERS ROW NAUTILUS #163**
 CITY-ST-ZIP **PALM BEACH FL 33480**

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS **ONE BREAKERS ROW PENTHOUSE**
 1.4 CITY-ST-ZIP **PALM BEACH, FL 33480 163**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 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, with all other like empowered.

SIGNATURE: *Phyllis Hoffman*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/99 *305/695-1999*
 DATE Daytime Phone #

CR2E034 (1.1/98)