

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

pg. 1

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

FILED

97 JUL 29 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # V59075 (4)
 1. Corporation Name
REZI CORPORATION, INC.

Principal Place of Business 888 EXECUTIVE DR W STE 101 ST PETERSBURG FL 33702 US	Mailing Address 888 EXECUTIVE DR W STE 101 ST PETERSBURG FL 33702-2471 US
--	---

3. Date Incorporated or Qualified 08/19/1992	3a. Date of Last Report 02/19/1996
--	--

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

4. FEI Number 59-3191138	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
BORGES, FERNANDO
460 PARK ST N
ST PETERSBURG FL 33710

10. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	REZICINER, SERGE
STREET ADDRESS	6500 CENTRAL AVE
CITY-ST-ZIP	ST PETERSBURG FL
TITLE	D <input type="checkbox"/> DELETE
NAME	REZICINER, PAULETTE
STREET ADDRESS	6500 CENTRAL AVE
CITY-ST-ZIP	ST PETERSBURG FL
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 type="checkbox"/> Change <input type="checkbox"/> Addition	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
32 NAME	
33 STREET ADDRESS	800002257058--6
34 CITY-ST-ZIP	-08/04/97--01155--023
41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	****165.00 ****165.00
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 do 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.

SERGE REZICINER



CR2E034 (9/96)

Handwritten initials

Memo Letter

✓ To: Florida Department of State
Sandra Mortham, Secretary of State
Division of Corporations - Annual Reports
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Att: Leslie Sellers

	McNULTY, GARCIA & ORTIZ, P.A.		
	Certified Public Accountants and Consultants		
P. O. Box 20929 St. Petersburg, FL 33742			
St. Petersburg 576-1245	Tampa 228-9709	Fax 578-4072	

From: Stephen Tondreault, CPA

cc: Dr. Serge Reziciner - Rezi Corporation, Inc.

Tuesday, July 22, 1997

SUBJECT / CLIENT: Rezi Corporation, Inc. - Annual Report

Enclosed is a copy of my previous correspondence for which I have not yet received a response.

I believe the enclosed letter presents reasonable cause for the late filing and paying of 1997 Annual Report. Although all parties expected that the report was timely filed, the paperwork was lost in international mail. The problem was resolved as soon as discovered, but unfortunately this occurred shortly after May 31, 1997.

Also enclosed is the Annual Report and original payment that was returned to us by the state. I have assumed that my original letter had not been processed by the time the form was returned to us as there is no mention of my letter.

Please help us in resolving this issue.