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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 852379

(7)

1. Corporation Name
ZELL ONE INC.

Principal Place of Business
**9400 S DADELAND BLVD. PH1
MIAMI FL 33156-9817**

Mailing Address
**9400 S DADELAND BLVD. PH1
MIAMI FL 33156-9817**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/26/1982** 3a. Date of Last Report **04/26/1994**

4. FEI Number **13-3108294** Applied For ☐ Not Applicable ☐

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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name **The Prentice-Hall Corporation System, Inc.**
82 Street Address (P.O. Box Number is Not Acceptable) **1201 Hays Street, Suite 105**
83
84 City **Tallahassee, FL** 85 Zip Code **32301**

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

Previously Filed - See Attached

(Signature, typed or printed name of registered agent and the applicable)

(NOTE: Registered Agent signature required when registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE **SD**
NAME **FERNANDEZ, SERGIO R.**
STREET ADDRESS **9400 S DADELAND BLD PH1**
CITY, ST, ZIP **MIAMI FL**

TITLE **PD**
NAME **CANNON, MICHAEL Y.**
STREET ADDRESS **9400 S DADELAND BLV PH1**
CITY, ST, ZIP **MIAMI FL**

TITLE **VPD**
NAME **BERKOWITZ, PAUL**
STREET ADDRESS **1221 BRICKELL AVE**
CITY, ST, ZIP **MIAMI FL**

TITLE **VPT**
NAME **WIENER, WILLIAM**
STREET ADDRESS **9400 S DADELAND BLVD PH1**
CITY, ST, ZIP **MIAMI FL**

TITLE **AS**
NAME **WIENER, WILLIAM**
STREET ADDRESS **9400 S DADELAND BLVD PH1**
CITY, ST, ZIP **MIAMI FL**

TITLE **D**
NAME **BOYNE, JOHN %**
STREET ADDRESS **1221 BRICKELL AVE**
CITY, ST, ZIP **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **100001426431**
12 NAME **-05/12/95--01119--005**
13 STREET ADDRESS ******208.75 ****208.75**
14 CITY, ST, ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME **SP75/11**
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Michael Y. Cannon, President

4/28/95

Date

305/670-0001

Telephone Number

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ZELL ONE INC.

1b. Date of incorporation / 3/26/82 / Document number 852379
qualification

2. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM 1200 SO. PINE ISLAND DRIVE
PLANTATION FL 33324

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105 Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer ~~so~~ authorized by the board.

SIGNATURE
January 1, 1995
DATE

Michael Y. Cannon, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

The Prentice-Hall Corporation System, Inc.

SIGNATURE By: Vicki Schreiber

VICKI SCHREIBER (Registered Agent) ASST VICE PRESIDENT
DATE 1-27-95