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PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT # K55078



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90197 006 ***150.00

1. Corporation Name BEZ, INC. Mailing Address Principal Place of Business % BENNETT ZARREN % BENNETT ZARREN 1905 N ATLANTIC BLVD., APT E-PH-F 1905 N ATLANTIC BLVD., APT E-PH-F DO NOT WRITE IN THIS SPACE FT. LAUDERDALE FL 33305 FT. LAUDERDALE FL 33305 3. Date incorporated or Qualifed 12/30/1988 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0088918 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. П 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country This corporation owes the current year Intangible Country Ζiρ Zip 30 Personal Property Tax. Yes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 ZARREN, BENNETT Street Address (P.O. Box Number is Not Acceptable) 1905 NORTH ATLANTIC BLVD. FT. LAUDERDALE FL 33305 83 84 85 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. □ DELETE 1.1 TITLE Change ☐ Addition TITLE ZARREN, BENNETT 1.2 NAME NAME 1905 N. ATLANTIC BLVD. 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change [Addition ☐ DELETE 2.1 TITLE TITLE ZARREN, ELLEN 22 NAME 1905 N. ATLANTIC BLVD. 2.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE TITLE 31 TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF □ DELETE 6.1 TITLE Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 or on an attachment with an address, with all other like empowered. Block 12 or Block 13 if changed

6.4 CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

CR2E034 (11/98