2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

P93000038393 DOCUMENT #

1. Entity Name



Secretary of State 01-27-2003 90207 010 ***150.00

Jan 27, 2003 8:00 am

PZH INVESTMENT, INC. Principal Place of Business Mailing Address 1 N. BREAKERS ROW P.H 163 1 N. BREAKERS ROW P.H 163 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Rlace of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0413091 Not Applicable ₹Zip Country Country \$8.75 Additional 5. Certificate of Status Desired - Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOFFMAN, PHYLLIS Street Address (P.O. Box Number is Not Acceptable) ONE N. BREAKERS ROW PH 163 PALM BEACH FL 33480 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02 TITLE ☐ Delete TITI F ☐ Change Addition HOFFMAN, PHYLLIS NAME NAME 1 N. BREAKERS ROW PH 163 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

TITLE ☐ Delete : TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attac

SIGNATURE:

Daytime Phone #