2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060728

Entity Name: Z WAVE, INC.

Current Principal Place of Business:

400 S. OCEANSHORE FLAGLER BCH. FL 32136

Current Mailing Address:

P O BOX 2029

FLAGLER BCH. FL 32136

FEI Number: 46-3435080 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAYER, DENNIS K ESQ. 109 SOUTH 6TH STREET SUITE200

FLAGLER BEACH, FL., FL 32136 US

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.

SIGNATURE: DENNIS K BAYER, ESQ 03/17/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

NameFOREHAND, ZOEE BNameFOREHAND, WILLIAM MAddress400 S. OCEANSHORE BLVDAddress400 S. OCEANSHORE BLVDCity-State-Zip:FLAGLER BCH FL 32136City-State-Zip:FLAGLER BCH FL 32136

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

FILED Mar 17, 2018

Secretary of State

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