2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 405441 02-04-2004 90054 012 ***150.00 1. Entity Name THE BROTHERS ZITO INC. OF FLORIDA Principal Place of Business Mailing Address OUTUNNUA 1200 NE 163RD ST NORTH MIAMI BCH FL 33162 1200 NE 163RD ST NORTH MIAMI BCH FL 33162 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1400629 Not Applicable Zip 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 SHAPPE, ALLEN P. Street Address (P.O. Box Number is Not Acceptable) 17400 N.E. 12TH CT. NORTH MIAMI BEACH FL 33162 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 (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, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change | TITLE ☐ Delete TITLE ZITO, MIGUEL NAME NAME STREET ADDRESS 1200 NE 163 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS . CITY - ST-ZIP.= CHY-SI-ZP_ ■ Addition TITLE ☐ Change ☐ Delete TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-21P 12. I hereby certify that the information supplied with this filling destinct quality 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 emported to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the receiver of trustee emported to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the corporation of the receiver of trustee emported to execute the corporation of the corporation of the receiver of trustee emported to execute the corporation of the corporation of the receiver of trustee emported to execute the corporation of the corporation of the receiver of trustee emported to execute the corporation of the corporation of the receiver of trustee emporation of the corporation of the receiver of trustee emporation of the corporation of the receiver of trustee emporation of the corporation of the receiver of trustee emporation of the corporation of the receiver of trustee emporation of the corporation of the receiver of trustee emporation of the corporation of the receiver of trustee emporation of the corporation of the receiver of trustee emporation of the corporation of the receiver of trustee emporation of the corporation of the corpor hie report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empo like empowered.

FILED

Feb 17, 2004 8:00 am