FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 09, 2002 8:00 am Secretary of State

04-09-2002 90733 003 ***150.00

NOT	WRITE	A	THIS	SPA	CE

2. Principal Place of Business
2290 North CR 427.

Suite, Apt. #, etc.

Unit 136

City & State
Loncwood, FL 47.

2. Mailing Address
P. O. Box 952379

Suite, Apt. #, etc.

City & State
Lake Mary, FL

B0061648

DO NOT WRITE IN THIS SPACE

<u> Unit 136</u>								
		City & State			4. FEI Number 59–1731937		Applied For	
Longwood, FL 3/750		Lake Mary, F	Lake Mary, FL				Not Applicable	
Zip 32750	Country USA	Zip 32795–2379	Country USA		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
DO NOT WRITE				7. Name and Address of Current Registered Agent				
				Name Ernest F. Clough				
				Street Address (P.O. Box Number is Not Acceptable)				

IN THIS SPACE

Ernest F. Clough

Street Address (P.O. Box Number is Not Acceptable)

1280 N. Maryland Street

City Zip Code

Sanford

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.

SNATURE

DOCUMENT #

1. Entity Name

oration is eligible to satisfy its Intangible

ZYVEX INTERNATIONAL, INC.

(NOTE: Registered Agent signature required when reinstating)

3/19/02

DATE

This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

<u> 32771</u>

11,	OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT WILLIAMS, RICHARD E. 2290-North-CR 427, Unit 136 Longwood, FL 32750 CLOUGH, ERNEST F. 2290 North CR 427, Unit 136 Longwood, FL 32750	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP	<u>· </u>	NAME STREET ADDRESS CHTY-ST-ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ed in Section 119.07/3/i) Florida Statutes I further certify that the information

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ernest F. Clough, President

3/19/02

(407) 331-1666

Daytime Phone #