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95 MAY -1 PH 4: 39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 852379

(7)

1. Corporation Name

ZELL ONE INC.

Principal Place of Business

**9400 S DADELAND BLVD. PH1
MIAMI FL 33156-9817**

Mailing Address

**9400 S DADELAND BLVD. PH1
MIAMI FL 33156-9817**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/26/1982

3a. Date of Last Report

04/26/1994

4. FEI Number

13-3108294

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

**81 Name
The Prentice-Hall Corporation System, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street, Suite 105
83
84 City
Tallahassee, FL 85 Zip Code
32301**

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

Previously Filed - See Attached

(Signature, typed or printed name of registered agent and the applicable)

(NOTE: Registered Agent signature required when registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	SD
NAME	FERNANDEZ, SERGIO R.
STREET ADDRESS	9400 S DADELAND BLD PH1
CITY, ST, ZIP	MIAMI FL
TITLE	PD
NAME	CANNON, MICHAEL Y.
STREET ADDRESS	9400 S DADELAND BLV PH1
CITY, ST, ZIP	MIAMI FL
TITLE	VPD
NAME	BERKOWITZ, PAUL
STREET ADDRESS	1221 BRICKELL AVE
CITY, ST, ZIP	MIAMI FL
TITLE	VPT
NAME	WIENER, WILLIAM
STREET ADDRESS	9400 S DADELAND BLVD PH1
CITY, ST, ZIP	MIAMI FL
TITLE	AS
NAME	WIENER, WILLIAM
STREET ADDRESS	9400 S DADELAND BLVD PH1
CITY, ST, ZIP	MIAMI FL
TITLE	D
NAME	BOYNE, JOHN %
STREET ADDRESS	1221 BRICKELL AVE
CITY, ST, ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	100001426431
1.2 NAME	-05/12/95--01119--005
1.3 STREET ADDRESS	****208.75 ****208.75
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Michael Y. Cannon, President

4/28/95

DATE

305/670-0001

TELEPHONE NUMBER

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ZELL ONE INC.

1b. Date of incorporation / 3/26/82 / Document number 852379
qualification

2. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM 1200 SO. PINE ISLAND DRIVE
PLANTATION FL 33324

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105 Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE
January 1, 1995
DATE

Michael Y. Cannon, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

The Prentice-Hall Corporation System, Inc.

SIGNATURE By: Vicki Schreiber

VICKI SCHREIBER (Registered Agent) ASST VICE PRESIDENT
DATE 1-27-95