

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg 1012

97 SEP -9 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # F61186 (5)
1. Corporation Name
GLANZ TECHNOLOGIES, INC.

Principal Place of Business 687 NE 124TH ST N MIAMI FL 33161 US	Mailing Address 527 NE 124TH ST MIAMI FL 33161
---	--

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 687 NE 124th Street 27 Suite, Apt. #, etc. 28 City & State 29 Miami, FL 30 Zip 31 33616 32 Country 33 USA
---	--

3. Date Incorporated or Qualified 01/06/1982	3a. Date of Last Report 04/29/1996
4. FEI Number 59-2245696	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**STEINBERG, PAUL B
767 ARTHUR GODFREY RD.
MIAMI BEACH FL 33140**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	GLANZ, MARK
STREET ADDRESS	687 NE 124TH ST
CITY-ST-ZIP	N MIAMI FL
TITLE	SD
NAME	GLANZ, MAY
STREET ADDRESS	687 NE 124TH ST
CITY-ST-ZIP	N MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	500002291095-9
2.3 STREET ADDRESS	-09/11/97--01123--009
2.4 CITY-ST-ZIP	****165.00 ****165.00
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)

pg 2 of 2

September 4, 1997

Division Of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 1997 Profit Corporation Annual Report #F61186

To whom it may concern:

Enclosed please find our updated information on our corporation. We recieved our second notice without ever receiving our 1st notice. I called the information number 904-488-9000 and spoke to Bonnie and she said to send the \$165.00 and a letter of explanation.

This is to let you know that we believe the reason we never received this because it was sent to our old address. As you can see we are updating this again. Please advise us of your findings.

Your rapid response to this situation would be greatly appreciated.

Sincerely,



Gail E. Makar
Exec Sec.

GEM

Max/97/Department of State



GLANZ TECHNOLOGIES, Inc.

687 N.E. 124th STREET • NORTH MIAMI, FLORIDA 33161 • (305) 893-1269 • FAX (305) 899-8526