FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** (5) **DOCUMENT #** ZERO 34 REGISTRATION CORP. Principal Place of Business Mailing Address 201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE 711 711 **CORAL GABLES FL 33134 CORAL GABLES FL 33134** 3. Date Incorporated or Qualified 3a. Date of Last Report 07/09/1982 01/20/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2204286 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 Oity & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζφ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes X No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 POHLIG, FRANCIS M. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE 83 **SUITE 711 CORAL GABLES FL 33134** 84 City **B**5 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 ponted name of registerest agent and title if applicable (NOTE: Registered Agent a gnature required when reinstating) (12/95)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition 1.1 TITLE TIBLE POHLIG. FRANCIS M. CR2E034 1.2 NAME NAME 201 ALHAMBRA CIRCLE, SUITE 711 STREET LADORESS 1.3 STREET ADDRESS CORAL GABLES FL CUTY - ST - ZVP 1.4 CITY - ST- ZIP DELETE Change ☐ Addition 2. 1 TITLE 11116 STEPHENS, SUE ANN 201 ALHAMBRA CIRCLE, #711 2 3 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** CHY-ST-Zie 24 CITY-ST-ZIP ☐ Addition DELETE Change | 3 1 TITLE 1:117 DE LAS RIVAS, SONIA 32 NAME NAME 201 ALHAMBRA CIRCLE, #711 STREET ADDRESS 3.3 STREET ADDRESS CORAL GABLES FL 34 CITY - ST - ZIP CIY SI-ZP DELETE 4.1 TITLE Addition THE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ACCRESS 44 CITY - ST - ZIP C/TY - ST - ZIP Change Addition DELETE 5 1 TITLE 111, £ NAMí 5 2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST ZIE ☐ DELETE 6 1 TITLE Change Addition THE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 14. Ido hereby certify that the information supplied with this filting certify that the information indicated on this agrued report of cath; that I am an officer of director of the confloration or the revoluntary furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further plemental annual report is true and accurate and that my signature shall have the same legal effect as if made under by error trustore expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 1

01/18/96

(305) 441-1776

F.M. Pohlig

SIGNATURE: