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FILED  
May 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F93000002275 (6)

1. Corporation Name  
DZGP, INC.

Principal Place of Business

205 NORTH MICHIGAN AVENUE, SUITE 3400  
CHICAGO IL 60601

Mailing Address

C/O LEGAL DEPT.  
ONE CORPORATE PLAZA, 110 E. BROWARD BLVD.  
FT. LAUDERDALE FL 33301



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

3. Date Incorporated or Qualified

05/14/1993

3a. Date of Last Report

03/16/1996

4. FCI Number

36-3895619

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

☒ DELETE

TITLE D  
NAME BERRARD, STEVEN R  
STREET ADDRESS 200 SOUTH ANDREWS AVENUE  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

☒ DELETE

TITLE P  
NAME MOORE, DONNA  
STREET ADDRESS 100 E. BROWARD BLVD.  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

☒ DELETE

TITLE VS  
NAME DAUMAN, PHILIPPE P  
STREET ADDRESS 1515 BROADWAY  
CITY-ST-ZIP NEW YORK NY 10036

☒ DELETE

TITLE V  
NAME DOOLEY, THOMAS E  
STREET ADDRESS 1515 BROADWAY  
CITY-ST-ZIP NEW YORK NY 10036

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

11 TITLE D  
12 NAME Moore, Donna  
13 STREET ADDRESS 1200 Highway 93 North  
14 CITY-ST-ZIP Eureka, MT 59917

☐ Change ☒ Addition

21 TITLE P/CEO  
22 NAME Burnstein, Scott  
23 STREET ADDRESS 110 E. Broward Blvd., Penthouse B  
24 CITY-ST-ZIP FT. Lauderdale, FL 33301

☐ Change ☒ Addition

31 TITLE V/CFO  
32 NAME Rooney, Robert  
33 STREET ADDRESS 110 E. Broward Blvd., Penthouse B  
34 CITY-ST-ZIP FT. Lauderdale, FL 33301

☐ Change ☐ Addition

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 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.

SIGNATURE: *[Signature]*

SIGNATURE: *[Signature]*

DATE: 4/30/97 - 10041637-2412

CR2E034 (9/96)