2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-27-2005 90048 030 ***150.00 DOCUMENT # F95000004136 1. Entity Name OZAL, INC. 40007520 Principal Place of Business Mailing Address 1114 WYNWOOD AVENUE 1114 WYNWOOD AVENUE CHERRY HILL, NJ 08002 CHERRY HILL, NJ 08002 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt # etc. 01122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 22-3129369 Not Applicable Zip Ζiρ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE ☐ Delete TITLE XX Change ☐ Addition LAZOVITZ, STEPHEN NAME NAME STREET ADDRESS 3725 SOUTH OCEAN DRIVE STREET ADDRESS 249 Cheswold Lane CITY-ST-ZIP HOLLYWOOD, FL 33109 CITY-ST-ZIP Haverford, PA 19041 Vice President/Secretary TITLE TITLE TY Change ☐ Addition ☐ Delete BROWN, LENARD NAME NAME STREET ADDRESS 533 BRIAN DRIVE STREET ADDRESS CHERRY HILL, NJ 08003 CITY-ST-ZIP CITY-ST-ZIP Vice President/Asst. Secret □ Change TITLE ☐ Delete TITLE NAME Jonathan Levitan NAME 430 Williams Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Wynnewood, PA 19096 TITLE ☐ Change TITLE Oelete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-76 CITY-ST-ZIP TILE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify to 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 truetee empowered to secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the r changed, or on an atta-SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone 4

FILED Jan 27, 2005 8:00 am

Secretary of State