

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 30 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000005834 (5)

1. Corporation Name

AMZAK CORPORATION

Principal Place of Business

1300 IROQUOIS DR #210  
NAPERVILLE IL 60563

Mailing Address

1300 IROQUOIS DR #210  
NAPERVILLE IL 60563-1882

3. Date Incorporated or Qualified

11/30/1995

3a. Date of Last Report

06/25/1996

4. FEI Number

36-3423813

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐ \$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 4343 COMMERCE CT.

Suite, Apt. #, etc.

621

City &amp; State

LISLE, IL

Zip

60532

Country

USA

2a. Mailing Address

26 4343 COMMERCE CT.

Suite, Apt. #, etc.

621

City &amp; State

LISLE, IL

Zip

60532

Country

USA

9. Name and Address of Current Registered Agent

KAZMA, MICHAEL D  
800 CORPORATE DR #408  
FT LAUDERDALE FL 33334

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCP ☐ DELETENAME KAZMA, G. J.  
STREET ADDRESS 1300 IROQUOIS DR #210  
CITY-ST-ZIP NAPERVILLE IL 60563TITLE DCV ☐ DELETENAME KAZMA, MICHAEL D  
STREET ADDRESS 800 CORPORATE DR #408  
CITY-ST-ZIP FT LAUDERDALE FL 33334TITLE T ☐ DELETENAME DALTON, MICHAEL J  
STREET ADDRESS 1300 IROQUOIS DR., SUITE 210  
CITY-ST-ZIP NAPERVILLE IL 60563TITLE DS ☐ DELETENAME KAZMA, MARGARET A  
STREET ADDRESS 1300 IROQUOIS DR #210  
CITY-ST-ZIP NAPERVILLE IL 60563TITLE D ☐ DELETENAME KAZMA, LEIGH-ANNE  
STREET ADDRESS 1300 IROQUOIS DR #210  
CITY-ST-ZIP NAPERVILLE IL 60563TITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition1.2 NAME  
1.3 STREET ADDRESS 4343 COMMERCE CT.  
1.4 CITY-ST-ZIP LISLE, IL 605322.1 TITLE ☐ Change ☐ Addition2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP3.1 TITLE ☒ Change ☐ Addition3.2 NAME  
3.3 STREET ADDRESS 4343 COMMERCE CT. #621  
3.4 CITY-ST-ZIP LISLE, IL 605324.1 TITLE ☒ Change ☐ Addition4.2 NAME  
4.3 STREET ADDRESS 4343 COMMERCE CT. #621  
4.4 CITY-ST-ZIP LISLE, IL 605325.1 TITLE ☒ Change ☐ Addition5.2 NAME  
5.3 STREET ADDRESS 4343 COMMERCE CT. #621  
5.4 CITY-ST-ZIP LISLE, IL 605326.1 TITLE ☐ Change ☐ Addition6.2 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.

SIGNATURE: *Michael J. Dalton* — MICHAEL J. DALTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)