

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95268**

(1)

1. Corporation Name:

HZO CO.

Principal Place of Business

**5753-C BIRD RD.
6511 SW 58TH STREET
MIAMI FL 33155
US**

Mailing Address

**C/O HARRIET ORBACH
6511 SW 58TH ST.
MIAMI FL 33143-2001
US**



2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

**ORBACH, HARRIET
6511 SW 58TH STREET
MIAMI FL 33143**

3. Date Incorporated or Qualified

08/05/1982

3a. Date of Last Report

04/28/1995

4. FEI Number

59-2211533

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 607.1509, 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 607.0509, Florida Statutes.

SIGNATURE

Signature of person authorized to execute this statement

Signature of Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**PD
ORBACH, HARRIET
6511 SW 58TH STREET
MIAMI, FL 00000**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME ☐ Change ☐ Addition

13 STREET ADDRESS ☐ Change ☐ Addition

14 CITY, ST, ZIP ☐ Change ☐ Addition

15 TITLE ☐ Change ☐ Addition

16 NAME ☐ Change ☐ Addition

17 STREET ADDRESS ☐ Change ☐ Addition

18 CITY, ST, ZIP ☐ Change ☐ Addition

19 TITLE ☐ Change ☐ Addition

20 NAME ☐ Change ☐ Addition

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35 TITLE ☐ Change ☐ Addition

36 NAME ☐ Change ☐ Addition

37 STREET ADDRESS ☐ Change ☐ Addition

38 CITY, ST, ZIP ☐ Change ☐ Addition

39 TITLE ☐ Change ☐ Addition

40 NAME ☐ Change ☐ Addition

41 STREET ADDRESS ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attached sheet with an address.

SIGNATURE:

Harriet Orbach, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96 (305) 661-2043

CR2E034 (12/95)