SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600003493 (1)

THE LZA GROUP, INC.

Mailing Address

FILED Aug 08 1997 8:00am Secretary of State



841 AVENUE OF THE AMERICAS NEW YORK NY 10011		641 AVENUE OF THE AMERICAS NEW YORK NY 10011			DO NOT WRITE	IN THIS	SPACE		
						 Date Incorporated or Qualified 07/10/1996 	3a. Da	ate of La	ist Report
2. Principal F	Place of Business	2a. Mailing Address	2a. Mailing Address			4. FEI Number			Applied Fo
21		26			13-1251070			Not Applica	
Suite, Apt.		Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional Fee Required				
City & Stat	City & State	State			6. Election Campaign Financing \$5.00 May Be				
3	28 Zin Zin Zin					Trust Fund Contribution Added to Fees			
Zip	Country	Zip	⊢ ¬	Country 30		8. This corporation owes or has pa	_	rentyea ∃Yes	ir Intangible ∭No N
:4]	25 25 Name and Address of Curre	29 nt Registered Agent	[30]		···	Personal Property Tax due June 10. Name and Address of New Re			אן טאו נאן
CI	CORPORATION SYSTEM		E	31	Name	10.		18	······································
	O SOUTH PINE ISLAND ROAD		<u> </u>						
PLANTATION FL 33324			3	32	Street Ac	treet Address (P.O. Box Number is Not Acceptable)			
	WINDION I E GOOZT		ε	33					
			L						
			8	14	City		FL	85	Zip Code
11. Pursuant	to the provisions of Sections 607.050	02 and 607.1508. Florida Stati	utes, the abo	L	named c	orporation submits this statement for the p		 changi	na its registe
office or i	registered agent, or both, in the State am familiar with, and accept the oblig	e of Florida. Such change was	s authorized	by f	he corpo	ration's board of directors. I hereby accep	ot the app	ointmen	t as registere
-	ятт затиянал мит, апо ассерт те обяд	Jacons of, decilon 607.0303, i	TOTICA STATU	165.					
SIGNATURE	Signature, typed or printed name of registered ag	jent and tille if applicable (NC	OTF: Registered a	Agent	signature re	quired when reinstaling)	DATE		
12.	OFFICERS AN	ID DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC	ERS AND	DIREC	TORS IN 12
TITLE	POT	DELETE	1.1 TITL	F				Char	nge 🔲 Add
NAME	TOMASETTI, RICHARD L		1.2 NAM	1E	1				
STREET ADDRESS	641 AVENUE OF THE AMERIC	CAS - 7TH FLOOR	1.3 STRE	ET AE	ODRESS				
CITY-ST-ZIP	NEW YORK NY 10011		1.4 CITY	- 51 -	ZIP				
TITLE				2.1 TITLE 2.2 NAME				Char	nge 🔲 Add
NAME	PRASAD, JAGDISH		2.2 NAW						
STREET ADDRESS 641 AVENUE OF THE AMERICA		CAS - 7TH FLOOR	LOOR 2.3 STREET ADDRESS		DDRESS	·			
CITY-ST-ZIP	NEW YORK NY 10011		2. 4 CIT	Y - ST-	- Z IP				
TITLE	SC	DELETE	3.1 TITU	3.1 TITLE				Char	nge 🔲 Add
NAME	THORNTON, CHARLES H		3.2 NAM	IE	-				
STREET ADDRESS	641 AVENUE OF THE AMERIC	CAS - 7TH FLOOR	3.3 STRE	ELI AC	DORESS				
CITY-ST-ZIP	NEW YORK NY 10011		3 4. CIT	Y-\$1-	- ZIP		· · · · · · · · · · · · · · · · · · ·		
TITLE	D. DETELE		4.1 TITL	4.1 TITLE				☐ Char	nge 🔲 Add
NAME	· · · · · · · · · · · · · · · · ·		4. 2 NAM	Æ					
STREET ADDRESS	488 MADISON AVENUE		4.3 STRE	EET AD	DORESS				
CITY-ST-ZIP	NEW YORK NY 10022		4.4 CI1Y		ZIP				
TITLE	DELETE		5.11111	5.1 TITLE				☐ Char	nge 🔲 Add
NAME			5.2 NAM	1E					
STREET ADDRESS			5 3 STRE	FT AC	DDRESS				
CITY-ST-ZIP			5.4 DITY		ZIP.				
TITLE	☐ DELETE		•	6.1 TITLE		والمناح		Char	nge 🔲 Add
NAME			6.2 NAM	1E		50000226 -08/13/970109	od.	(S)	IJΰ
STREET ADDRESS			6.3 STRE	EE1 AE	DDRESS	-08/13/970103	56U]	b	10.8
CITY-ST-ZIP		The state of the s	6.4 CITY			***550.00	- 17		00
informatio I a m an c	on indicated on this annual report or	supplemental annual report is r the receiver or trustee empe	strue and ac swered to ex	cura	ate and th	led in Soction 119.07(3)(i), Florida Statule lat my signature shall have the same lega port as required by Chapter 607, Florida S	il effect as	if made	e under oath;