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

CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 27 1998 8:00am Secretary of State

DOCUMENT # F9700001512 (9) 1. Corporation Name ZAP SAWGRASS, INC.						
Principal Place of Business Mailing Address 9 CHERRY LANE DR. 9 CHERRY LANE DR.				"""	I realise and rain sean dein easil asile selle selle liese and libra hab test	
ENGLEWOOD		ENGLEWOOD CO 80110)		DO NOT WIDITE IN THIS COACE	
					DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified	\neg
					03/24/1997	
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number Applied For Not Applicab	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			\$8.75 Additional	-
22		27			5. Certificate of Status Desired Fee Required	_
City & State		City & State			6. Election Campaign Financing \$5.00 May Be	- [
Zip	Country	28 Zip	Coun	itry	Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible	\dashv
24	25	29	30	.,	Personal Property Tax due June 30. Yes No	
	9. Name and Address of Curren	t Registered Agent			10. Name and Address of New Registered Agent	\Box
	CORPORATION SYSTEM		}'	81 Name	ame	
	00 South Pine Island Road Antation FL 33324		Į		Address (P.O. Box Number is Not Acceptable)	
	TIMONIE OCC		83			\dashv
				84 City	y es Zip Code	\dashv
					<u> </u>	
office or r agent. I a	to the provisions of Sections 607.050 registered agent, or both, in the State im familiar with, and accept the obliga	2 and 607.1508, Florida Statu of Florida. Such change was ations of, Section 607.0505, F	ites, the ab- authorized lorida Statu	ove-name by the co ites.	med corporation submits this statement for the purpose of changing its registere corporation's board of directors. I hereby accept the appointment as registered	g
SIGNATURE	Signature, typed or printed name of registered age	nt and title if applicable. (NC	TE: Registered	Agent signatu	nature required when reInstating) DATE	<u>.</u>
12.	OFFICERS AND DIRECTORS DP DRIFTE		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE Name	KRANICH, STEVEN R	Ĺ☐ DELETE	1.1 TITL 1.2 NAM		☐ Change ☐ Addition	" <u> </u> [
STREET ADDRESS	9 CHERRY LANE DR.			ni. Eet address	ESS	
CITY-ST-ZIP	ENGLEWOOD CO 80110			Y-ST-ZIP		13
TITLE		☐ DELETE	2.1 7171		☐ Change ☐ Addition	'n ζ
NAME			2,2 NAM	AΕ		ļ
STREET ADDRESS	;		2.3 STR	eet address	ESS	ı
CITY-ST-ZIP		DELETE	2. 4 CIT 3.1 TITL	Y-ST-ZIP	Change Addition	<u>.</u>
TITLE Name		[_] Octen	3.1 IIIL		Change C Addition	"
STREET ADDRESS				eet address	FSS	
CITY-ST-ZIP				Y-ST-ZIP	ľ	İ
TITLE		DELETE	4.1 TITL	£	Change Additio	חו
NAME			4. 2 NA	ME		-
STREET ADDRESS			4.3 STA	eet address	888	1
CITY-ST-ZIP		T progre		/-ST-ZIP		_
TITLE	L.	DELETE	S.1 TITL		La frange Ladditio	an
NAME			5.2 NAN		m 4 3/25	7
STREET ADDRESS CITY+ST-ZIP				EET ADDRESS (-St-Zip	10797	^
TITLE		DELETE	6.1 HTL		EDDDD247155€hange □ Additio	n
NAME			6.2 NAN		600002471556 Additional Control of the Control of t	1
STREET ADDRESS			6.3 STR	eet address	14== 00	
CITY-ST-ZIP				/-ST-ZIP		
14. Thereby o	certify that the information supplied wi	th this filing does not qualify:	for the exer	notion sta	stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information	aL

Indeceted on this annual report or supplied with his limit does not quality for the exemption stated in Section 19.07(3)(i), Florida Statutes. Fluriner certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same leggle 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:

703-651-1716