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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H15494

(8)

CURZON INVESTMENTS, INC.

Mailing Address Principal Place of Business 2856 BANYAN BLVD CR NW 945 CLINT MOORE ROAD **BOCA RATON FL 33431-6329 BOCA RATON FL 33487** 3a. Date of Last Report 3. Date Incorporated or Qualified 01/26/1996 08/07/1984 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2681358 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PULLEN, GRENVILLE GEORGE 2856 BANYAN BLVD CR NW 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** 83 84 City 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 prioted name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TITLE PULLEN, GRENVILLE GEORGE 1.2 NAME NAME 2856 BANYAN BLVD CR NW STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change 2.1 TITLE TITLE **PULLEN, GRENVILLE GEORGE** 2.2 NAME 2856 BANYAN BLVE. CR NW 2.3 STREET ADDRESS STREET ADDRESS **BACA RATON FL** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIP 3.4. CITY - ST- ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

14. If 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 of supplier of the companial 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 of the co

PULLEN

4.4 CITY-ST-ZIP

54 CiTY-ST-ZIP

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIF

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

TITLE

NAME

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICE

01/07/97 (S)19977228

Change

Change

Addition

Addition

FILED

Jan 29 1997 8:00am

Secretary of State