

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 9:07

DOCUMENT # H74369

(0)

1. Corporation Name
ZOTICUS, INC.

Principal Place of Business
840 E OAKLAND PARK BLVD
FT. LAUDERDALE FL 33334
US

Mailing Address
840 E OAKLAND PARK BLVD
FT. LAUDERDALE FL 33334
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/03/1985
3a. Date of Last Report 02/15/1994

4. FEI Number 59-2637400
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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DELLEPIANE, CARLO
840 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33334

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 signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
DELLEPIANE, CARLO
5640 NORTHEAST 16TH TERR
FT. LAUDERDALE FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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CITY - ST - ZIP

3.1 TITLE
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3.4 CITY - ST - ZIP
☐ Change ☐ Addition

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4.1 TITLE
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☐ Change ☐ Addition

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CITY - ST - ZIP

5.1 TITLE
5.2 NAME
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5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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CITY - ST - ZIP

6.1 TITLE
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6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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SIGNATURE: CARLO DELLEPIANE / Carlo Dellepiane 1/10/95 25-564-6362

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature There #