

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

FILED

Jan 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # H74369

(0)

1. Corporation Name  
ZOTICUS, INC.



Principal Place of Business

840 EAST OAKLAND PARK BLVD  
FORT LAUDERDALE FL 33334  
US

Mailing Address

C/O GRUBER AND ASSOCIATES P.A.  
1650 SOUTHEAST 17TH STREET  
FORT LAUDERDALE FL 33316-1735  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

USA

3. Date Incorporated or Qualified

09/03/1985

3a. Date of Last Report

02/20/1996

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

9. Name and Address of Current Registered Agent

DELLEPIANE, CARLO  
840 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name RICHARD C. GRUBER, PERSONAL REPRESENTATIVE  
82 Street Address (P.O. Box Number is Not Acceptable)  
ESTATE OF CARLO DELLEPIANE  
83 1650 SOUTHEAST 17TH STREET, SUITE 301  
84 City FORT LAUDERDALE FL 85 Zip Code 33316-1735

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 Richard C. Gruber, PERSONAL REPRESENTATIVE ESTATE OF CARLO DELLEPIANE 1/6/97  
(Signature typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	DPST	<input checked="" type="checkbox"/> DELETE
NAME	DELLEPIANE, CARLO	
STREET ADDRESS	5640 NORTHEAST 16 TERRACE	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PERSONAL REPRESENTATIVE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	RICHARD C. GRUBER	
1.3 STREET ADDRESS	1650 SOUTHEAST 17TH STREET, SUITE 301	
1.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33316-1735	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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 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 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: Richard C. Gruber, PERSONAL REPRESENTATIVE ESTATE OF CARLO DELLEPIANE 1/6/97 954-522-2222  
(Signature typed or printed name of signing officer or director) Date Daytime Phone #

CR2E034 (9/96)