2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # J11580** 02-07-2005 90079 048 ***158.75 1. Entity Name J & A ZEMBRON, INC. Principal Place of Business Mailing Address ZEMBRON, JAN ZEMBRON, JAN 5220 NE 33RD AVE 5220 NE 33RD AVE FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 59-2676027 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZEMBRON, JAN Street Address (P.O. Box Number is Not Acceptable) **5220 NE 33RD AVE** FT LAUDERDALE, FL 33308 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Change Addition TITLE TITLE ZEMBRON, JAN NAME NAME STREET ADDRESS 5220 N.E. 33 AVENUE STREET ANDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP NTLE Change ■ Addition ППЕ Delete NAME ZEMBRON, ANDRZEY NAME STREET ADORESS 8630 S.W. 12 STREET, BOX K-4 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP Delete ΠΠΕ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DRE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ΠīλE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Feb 07, 2005 8:00 am