

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

FILED

Apr 29 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	--

**DOCUMENT # J73046 (1)**  
 1. Corporation Name  
**STANZEL, INC.**



Principal Place of Business <del>400 N.W. 170TH STREET</del> <del>STE 200</del> <del>N. MIAMI BEACH FL 33169</del> <del>US</del>	Mailing Address <del>400 N.W. 170TH STREET</del> <del>STE 200</del> <del>N. MIAMI BEACH FL 33169</del> <del>US</del>
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>19900 NE 21st Court</b> Suite, Apt. #, etc. 22 <b>#</b> City & State 23 <b>North Miami Beach, FL</b> Zip 24 <b>33179</b> Country 25 <b>USA</b>	2a. Mailing Address 26 <b>19900 NE 21st Court</b> Suite, Apt. #, etc. 27 <b>#</b> City & State 28 <b>North Miami Beach, FL</b> Zip 29 <b>33179</b> Country 30 <b>USA</b>
---	--

3. Date Incorporated or Qualified <b>05/13/1987</b>	
4. FEI Number <b>59-2809189</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>ROSENTHAL, STANLEY</b> <del>400 N.W. 170TH STREET</del> <del>SUITE 203</del> <del>N. MIAMI BEACH FL 33169</del>		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <b>19900 NE 21st Court</b> 83 84 City <b>North Miami Beach</b> <b>FL</b> 85 Zip Code <b>33179</b>
--	--	---

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 Stanley Rosenthal Stanley Rosenthal 1-8-98  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>P</b> NAME <b>ROSENTHAL, STANLEY</b> STREET ADDRESS <b>100 N.W. 170TH STREET., #203</b> CITY-ST-ZIP <b>N. MIAMI BEACH FL 33169</b>	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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: Stanley Rosenthal President 1-8-98 (327933-9693)

CR2E034 (10/97)