FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT CORPORATION FLORIDA DEPARTMENT OF STATE ANNUAL REPORT Sandra B. Mortham Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (5) ALZIE, INC. Principal Place of Business Mailing Address 155 ISLE OF VENICE #302 FT LAUDERDALE FL 33301 155 ISLE OF VENICE #302 FT LAUDERDALE FL 33301 3. Date Incorporated or Qualified 2. Principal Place of Business 3a. Date of Last Report 06/16/1987 2a. Mailing Address 21 <u>04/25/1995</u> 4. FEI Number 26 Stite, Apt. #, etc. Applied For 65-0002456 Suite, Apt. #, etc. 22 Not Applicable 27 Certificate of Status Desired \$8.75 Additional City & State 23 City & State Fee Required 6. Election Campaign Financing 28 \$5.00 May Be Country Trust Fund Contribution 24 Country Added to Fees 8. This corporation has liability for intangible tax under s 199.032, 25 29 9. Name and Address of Current Registered Agent 30 Florida Statutos Yes No 10. Name and Address of New Registered Agent 81 Name MATHIEU, JIM. 155 ISLE OF VENICE. Street Address (P.O. Box Number is Not Acceptable) 3RD FLOOR 83 FT LAUDERDALE FL 33301 84 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. City Stignarine, typind on printed harnel of registered agenit and title in approaches (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS THEF DATE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELFTE CR2E034 (12/95) NAM: 1. 1 THEF MATHIEU, JIM ☐ Change ☐ Addition STREET ADDRESS 1.2 NAME 155 ISLE OF VENICE CHY-SI-ZIF 1.3 STREET ADDRESS FT LAUDERDALE FL THE 14 CITY-ST-ZIP DELETE N^2M_0 2 1 TITLE ☐ Change Addition STREET ADDRESS 2.2 NAME CTY-S ZIP 2 3 STREET ADDRESS Inte 24 CITY-ST-ZIP DELETE NAMi 3 1 TIFLE Change ☐ Addition 32 NAME STREET ADDRESS 33 STREET ADDRESS CHY-ST-ZIP TIPLE 3 4 CITY-ST-ZIP DELETE 6.26% 4 1 TITLE Change ☐ Addition STREET ADDRESS 4.2 NAME CHY ST 76 4.3 STREET ADDRESS TIME 4.4 CITY - ST - ZIP DELETE MASS 5 1 TITLE ☐ Change ☐ Addition \$1REE: ADDRESS 5.2 NAME 5.3 STREET ADDRESS Citix St Zin Tille 54 CITY - ST - ZIP DELETE NAME 6 1 TITLE ☐ Change Addition STREET ADDRESS 6.2 NAME 63 STREET ADDRESS 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 annuals in Black. 12 or Black. 13 if changed, or on an attachment with an addition. SIGNATURE:

RE AND TYPED OR PR

O NAME OF SIGNING OFFICER OR DIRECTOR

J. MATHIEU 3/7/96