SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** .190669 (9) BZ SUBS, INC. Mailing Address Principal Place of Business 17220 SAN CARLOS BLVD 17220 SAN CARLOS BLVD UNIT 4 FT MYERS FL 23931 3. Date Incorporated or Qualified 3a. Date of Last Report FT MYERS BEACH FL 33931 09/03/1987 07/05/1995 Applied For 2. Principal Place of Business Mailing Address Not Applicable 65-0004022 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Country Zip Yes X No Florida Statutos 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 ZEKANOSKI, ROBERT 62 Street Address (P.O. Box Number is Not Acceptable) 8127 COUNTRY ROAD, UNIT 102 FT. MYERS FL 33919 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. I am farming with, and accept the obligations of Section 607.0505, Florida Statutes.

INATURE

OBJECT 26KANOSKI PRESIDENT

6-13-96 SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) FICERS AND DIRECTORS 13. 12. DELETE LUTITUE TITLE R2E034 1.2 NAME NAME ZEKANOSKI, ROBERT 8127 COUNTRY ROAD 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP ft myers fl CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME 2.3 STREEL ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TIFLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-SI-7IP CITY-ST-ZIP Change Andition DELETE 4 1 T-TLE THTLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CiTY-ST-ZiP Change ___ Addition DELETE 5.1 DILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CHTY ST-ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS 6.4 CITY - \$1 - ZIP 14. I do 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 Statistes I further certify that the information indicated on this annual report or supplemental annual report is frue 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address ROBERT ZEKANOSKI 6-13-96 941-466-4411