

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 10 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # K68840

(3)

1. Corporation Name
 ZSB CORPORATION



Principal Place of Business
 837 N.E. 17 TERRACE APT. 6
 APT. 6
 FT. LAUDERDALE FL 33304

Mailing Address
 837 N.E. 17 TERRACE APT. 6
 APT. 6
 FT. LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1989

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

59-2930398

Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

25 Country

28 Zip

30 Country

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZATORIS, LEONARD
 837 N.E. 17 TERRACE
 APT. #6
 FT. LAUDERDALE FL 33304

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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

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 P
 NAME ZATORIS, LEONARD
 STREET ADDRESS 837 N.E. 17 TERRACE #6
 CITY-ST-ZIP FT. LAUDERDALE FL 33304

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE ST
 NAME BELL, JAMES
 STREET ADDRESS 837 N.E. 17 TERRACE #6
 CITY-ST-ZIP FT. LAUDERDALE FL 33304

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE VP
 NAME SERFUSTINI, ANTHONY
 STREET ADDRESS 837 N.E. 17 TERRACE #6
 CITY-ST-ZIP FT. LAUDERDALE FL 33304

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

300002586953
 -07/13/98--01096--029
 ***150.00

A 7/10

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

Leonard Zatoris

CR2E034 (5/98)

6/30/98

page 2

To whom it may concern:

Today (6/30/98) I received the 1998 Corporation Annual Report. This was stamped 2ND notice. I never received A 1ST notice.

As per a conversation with your office by telephone I am sending a check for \$150.00 and this letter of explanation.

Our mailing address has not changed in over 4 years. I don't know if the mail is a fault or if something happened to a first notice, but it was never received.

Thank you for your consideration

Seem Zatoris

Leonard Zatoris

President ZSB Corporation