

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

FILED  
Mar 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L 2 8 8 7 5**  
1. Corporation Name  
**FREGOZI INC**

Principal Place of Business <b>5890 RODMAN ST Hollywood FL 33023</b>	Mailing Address <b>5890 RODMAN ST Hollywood FL 33023</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>5890 RODMAN ST</b>		2a. Mailing Address <b>5890 RODMAN ST</b>		4. FEI Number <b>65-0156456</b>		Applied For <input type="checkbox"/> Not Applicable	
21. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
22. City & State <b>Hollywood, FL</b>		28. City & State <b>Hollywood, FL</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
23. Zip <b>33023</b>		29. Country <b>USA</b>		24. Zip <b>33023</b>		30. Country <b>USA</b>	
9. Name and Address of Current Registered Agent <b>Elias Tacher 88-77 COLLINS AVE SURFSIDE BAY FL</b>				10. Name and Address of New Registered Agent <b>Robert J SIEDLECKI 5890 RODMAN ST Hollywood FL 33023</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 <b>Robert J. Siedlecki Pres</b> DATE <b>3/9/98</b>							

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>P</b>	TACHER ELIAS <input checked="" type="checkbox"/> DELETE	1.1 TITLE <b>PRES</b>	1.2 NAME <b>ROBERT J SIEDLECKI</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>10101 COLLINS AVE</b>	<b>11 F</b>	1.3 STREET ADDRESS <b>5890 RODMAN ST</b>	1.4 CITY - ST - ZIP <b>Hollywood, FL 33023</b>
CITY - ST - ZIP <b>BAL Harbour FL 33154</b>		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	2.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>Tacher Perla</b>	<input checked="" type="checkbox"/> DELETE	2.3 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition	2.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>10101 COLLINS AVE</b>	<b>11 F</b>	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	3.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY - ST - ZIP <b>BAL Harbour FL 33154</b>		3.3 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition	3.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	4.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <input type="checkbox"/> DELETE		4.3 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition	4.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY - ST - ZIP <input type="checkbox"/> DELETE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	5.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE		5.3 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition	5.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <input type="checkbox"/> DELETE		6.1 TITLE <b>000002457620</b>	6.2 NAME <b>-03/16/98-01006--020</b>
CITY - ST - ZIP <input type="checkbox"/> DELETE		6.3 STREET ADDRESS <b>***158.75</b>	6.4 CITY - ST - ZIP <b>03/16</b>

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: **Robert J. Siedlecki Pres** DATE: **3/9/98** 305-621-0389

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>P</b>	TACHER ELIAS <input checked="" type="checkbox"/> DELETE	1.1 TITLE <b>PRES</b>	1.2 NAME <b>ROBERT J SIEDLECKI</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>10101 COLLINS AVE</b>	<b>11 F</b>	1.3 STREET ADDRESS <b>5890 RODMAN ST</b>	1.4 CITY - ST - ZIP <b>Hollywood, FL 33023</b>
CITY - ST - ZIP <b>BAL Harbour FL 33154</b>		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	2.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>Tacher Perla</b>	<input checked="" type="checkbox"/> DELETE	2.3 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition	2.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
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CR2E034 (10/97)