

2000 UNIFORM BUSINESS REPORT (UBR)

3002904 AF

DOCUMENT # L95000000877

1. Entity Name

ZINGG INVESTMENT GROUP, L.C.

FILED

00 JAN 27 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7270 NW 12TH STREET
PENTHOUSE I
MIAMI FL 33126

Mailing Address

7270 NW 12TH STREET
PENTHOUSE I
MIAMI FL 33126-1926

2. Principal Place of Business

16021 SW 91 CT.

3. Mailing Address

16021 SW 91 CT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FL 33157

City & State

MIAMI, FL 33157

4. FEI Number

65-0632475

Applied For

Not Applicable

Zip

Country

33157

DADE

Zip

Country

33157

DADE

5. Certificate of Status Desired ☐

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRODIE, SIDNEY Z ESQ.
7270 NW 12TH STREET
PENTHOUSE I
MIAMI FL 33126

Name

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

100003118641-3
-02/01/00--01080--005
*****50.00 *****50.00
FL Zip Code

City

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE MGRM XX Delete
NAME ZINGG, HERMANN
STREET ADDRESS 7270 NW 12TH STREET, PENTHOUSE I
CITY-ST-ZIP MIAMI FL 33126

TITLE PRESIDENT ☒ Change ☐ Addition
NAME HERMANN A. ZINGG (MGRM)
STREET ADDRESS 11111 BISCAYNE BLVD. #725
CITY-ST-ZIP N. MIAMI, FL 33161 (MGRM)

TITLE MGRM XX Delete
NAME WANG, WILLIE
STREET ADDRESS 7270 NW 12TH STREET, PENTHOUSE I
CITY-ST-ZIP MIAMI FL 33126

TITLE TREASURER ☐ Change ☒ Addition
NAME NIEVES ZINGG (MGRM)
STREET ADDRESS SANTA ROSA DE LIMA #B-1, VENEZUELA
CITY-ST-ZIP CALLE C EDIFICIO ALTO SANO 1, CARACA

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE RE HERMANN ZINGG

1/7/2000

(305) 378-9101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

CR2E083 (9/99)