File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MP3 15 PM 4: 13 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT # 196000000509** 1a. Principal Place of Business Address D.Z.S., L.L.C. 21033 COTTONWOOD DR. 21033 COTTONWOOD DR. BOCA RATON FL 33428 BOCA RATON FL 33428 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 05/06/1996 FLSuite, Apt #, etc Suite, Apt #, etc. 4. FEI Number Applied For City & State City & State 65-0672690 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 03/13/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office HCRM CORP., 2200 CORPORATE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 401 BOCA RATON FL 33431 -0.01110 - 0.05<u>\*\*\*\*\*1681。[[5] \*\*\*\*\*168</u>。[7 City Zip Code 9. Pursuant to the provisions of Sections 608 416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered oflice or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment is registered agent, and accept the obligations. SIGNATURE DATE 10. Title Managing Members/Managers Business Street Address City, State and Zip Code MGR ZARETSKY, LEONARD 21033 COTTONWOOD DR. BOCA RATON FL MGRM ZARETSKY, MOLLY 21033 COTTONWOOD DR. BOCA RATON FL 11 Ido hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. If urther certify that the information indicated on this annual report is true and accurate another my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited hability company or the receiver or trustee employeed to execute this report as required by Chapter 608. Florida Statutes, and that my name appears in Block 10, or on an attachment with an address. SIGNATURE:

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