FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED

DOCUMENT # M20793 (9)

1. THE IZSANI CORPORATION

MAY 10 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8911 SW 81 TER
~~6750 MAIN STREET, #205-S~~
MIAMI FL 33173
US

8911 SW 81 TERR
~~6750 MAIN STREET, #205-S~~
MIAMI FL 33173
US

3. Date Incorporated (Formed): 09/18/1985
3a. Date of Last Report: 08/05/1994

2. Principal Place of Business
21 8911 S.W. 81 Terrace
22

2a. Mailing Address
26 8911 SW 81 TERRACE
27

4. FEI Number: 59-2578308
Applied For
Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

23 MIAMI, FLA
24 33173
25 US

28 MIAMI, FLA
29 33173
30 US

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. The corporation is authorized to and does elect to be governed by Section 607.0832, Florida Statutes. Yes No

9. Name and Address of Current Registered Agent

MITTELDORF, CAROL S
8911 SW 81 TERR
~~#205-S~~
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 8911 S.W. 81 TERRACE
83
84 City: MIAMI FL 85 Zip Code: 33173

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The street address of the registered office and the name of the registered agent of this corporation shall be identical to the registered office and registered agent of another corporation, other than a dormant corporation, registered with the Department of State under Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTOR

DP
MITTELDORF, CAROL S.
8911 SW 81 TERRACE
MIAMI FL

DV
APONTE, IRIS M.
8911 SW 81 TERRACE
MIAMI FL

13. ADDITIONAL OFFICER AND DIRECTOR CHANGES

14. I hereby certify that the information contained herein is accurate, complete and does not qualify for the exemptions listed in Section 119.07(3)(i), Florida Statutes. Further certify that the corporation shall file a timely report of supplemental annual report, if any, 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 the report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attachment with an officer.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/95 (305) 279-7806

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