

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Austin
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

30 MAY -1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M72967

(6)

1. Corporation Name

REZ, INC.

Principal Place of Business

4700 S.W. 134 AVENUE
FT. LAUDERDALE FL 33330

Mailing Address

4700 S.W. 134 AVENUE
FT. LAUDERDALE FL 33330

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/16/1988

3a. Date of Last Report

04/20/1994

4. FEI Number

65-0070495

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 4810 SW 134 AVE

2a. Mailing Address

26 4810 SW 134 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 FT LAUDERDALE, FL

City & State

28 FT LAUDERDALE, FL

Zip

24 33330

Country

25 USA

Zip

29 33330

Country

30 USA

9. Name and Address of Current Registered Agent

FRANZELAS, JOHN
4700 SW 134 AVE.
FT LAUDERDALE FL 33330

10. Name and Address of Now Registered Agent

81 Name

FRANZELAS, JOHN

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

4810 SW 134 AVE

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33330

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

John Franzelas

JOHN FRANZELAS

4-27-95

(Signature must be printed name of registered agent and the date)

(NOTE: Registered Agent signature required when making change)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

FRANZELAS, JOHN
4700 SW 134TH AVENUE
FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

D P

FRANZELAS, JOHN
4810 SW 134 AVE
FT. LAUDERDALE, FL. 33330

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

V D

BECKER, JOHN
455 SUMMIT RD
OTTO, N.C. 28763

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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, with an attachment with an address.

SIGNATURE:

John Franzelas

JOHN FRANZELAS

4-27-95

(305) 474-3378

(Signature and typed or printed name of signing officer or director)

Date

Telephone Number