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 Chipp. 23 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # M97000000220 1a. Principal Place of Business Address ZUZU OF ORLANDO, LLC P.O. BOX 770095 7536 DR. PHILLIPS BLVD., #36 ORLANDO FL 32819 ORLANDO FL 32877 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 04/21/1997 GA Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3443790 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zin Country Country Zin \$8.75 Additional Fee Required 03/16/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Suite, Apt. #, etc. 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 office or registered agent, or both, in the State of Florida. Such change was authorized by aftirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations SIGNATURE HAC (Hogsdood Agen Accord & Appendicut) (NOT): Supplied Lagest agentine region (when reliabling) 107 Title Managing Members/Managers **Business Street Address** City. State and Zip Code MGR KATZ, GREGORY H 14316 COLONIAL GRAND BLVD. ORLANDO FL 1 <u>000002856771---</u> -04/29/99--01093--002 ****188.75 ****188.75 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. Hurther certify that the information indicated on this annual 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 trustegempowered to execute this report as required by Chapter 608. Florida Statutes; and that my name appears in Block 10, or on an HI WAT Gregory H. KN72 4/20/99 467-816-6269

INHSE10 R (12-98)

SIGNATURE: