

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M98396 (8)
 1. Corporation Name
ZOETIC, INC.



Principal Place of Business 4875 N. FEDERAL HWY 7TH FLOOR FT LAUDERDALE FL 33308 US	Mailing Address 4875 N. FEDERAL HWY 7TH FLOOR FT. LAUDERDALE FL 33308-4610 US
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3. Date Incorporated or Qualified 09/13/1988	3a. Date of Last Report 02/08/1996
4. FEI Number 65-0068760	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent
**IRWIN, EDWARD J.
 4875 N. FEDERAL HWY
 7TH FLOOR
 FT LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent
 81. Name **Arthur R. Rosenberg**
 82. Street Address (P.O. Box Number is Not Acceptable)
4875 N. Federal Highway
 83. **7th Floor**
 84. City **Fort Lauderdale** FL 85. Zip Code **33308**

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 *Arthur R. Rosenberg* DATE **3/21/97**

12. OFFICERS AND DIRECTORS		DELETE
TITLE	PSD	<input type="checkbox"/>
NAME	IRWIN, EDWARD J.	
STREET ADDRESS	4875 N. FEDERAL HWY 7TH FLOOR	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	VTD	<input type="checkbox"/>
NAME	BRODERHAUSEN, BETH	
STREET ADDRESS	4875 N. FEDERAL HWY 7TH FLOOR	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	V D	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.2 NAME	Arthur R. Rosenberg		
3.3 STREET ADDRESS	4875 N. Federal Highway, 7th Floor		
3.4 CITY-ST-ZIP	Fort Lauderdale, FL 33308		
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. 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. 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, or on an attachment with an address.

SIGNATURE: *Arthur R. Rosenberg* DATE: **3/21/97** OVERSEER PHONE: **954-712-5151**

CP2E034 (9/96)