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May 02 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000000034 (6)

1. Corporation Name

MITZPAH, LTD., INC.



Principal Place of Business

1602 BAYSHORE GARDENS PARKWAY
BRADENTON FL 34207

Mailing Address

1602 BAYSHORE GARDENS PARKWAY
BRADENTON FL 34207-48233. Date Incorporated or Qualified
01/01/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HUDAK, G. LEE
1602 BAYSHORE GARDENS PARKWAY
BRADENTON FL 34207

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME HUDAK, J. GORDON
STREET ADDRESS 1602 BAYSHORE GARDENS PARKWAY
CITY-ST-ZIP BRADENTON FL 342071.1 TITLE P/D ☒ Change ☐ Addition
1.2 NAME HUDAK, J. GORDON
1.3 STREET ADDRESS 1602 BAYSHORE GARDENS PKWY.
1.4 CITY-ST-ZIP BRADENTON, FL 34207TITLE ☐ DELETE
NAME HUDAK, G. LEE
STREET ADDRESS 1602 BAYSHORE GARDENS PARKWAY
CITY-ST-ZIP BRADENTON FL 342072.1 TITLE V/D ☒ Change ☐ Addition
2.2 NAME SIMON, DANIEL J.
2.3 STREET ADDRESS 845 PINE STREET
2.4 CITY-ST-ZIP PERRYSBURG, OH 43551TITLE ☐ DELETE
NAME SIMON, DANIEL J
STREET ADDRESS 845 PINE STREET
CITY-ST-ZIP PERRYSBURG OH 435513.1 TITLE T/D ☐ Change ☒ Addition
3.2 NAME CLEMENS, MICHAEL R.
3.3 STREET ADDRESS 3940 54th AV. WEST
3.4 CITY-ST-ZIP PALMETTO, FL. 34221TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP4.1 TITLE S/D ☒ Change ☐ Addition
4.2 NAME HUDAK, G. LEE
4.3 STREET ADDRESS 1602 BAYSHORE GARDENS PKWY.
4.4 CITY-ST-ZIP BRADENTON, FL 34207TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME WILSON, LINDA M.
5.3 STREET ADDRESS 102 49th STREET
5.4 CITY-ST-ZIP HOLMES BEACH, FL 34217TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sandra B. Mortham
GORDON HUDAK 4/23/97 3552999

CR2E037 (9/96)