

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000062728

1. Entity Name

ZYANNE CORP.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
10251 Southwest 18 Street

Suite, Apt. #, etc.

3. Mailing Address
10251 Southwest 18 Street

Suite, Apt. #, etc.

City & State
Miramar, Florida

City & State
Miramar, Florida

4. FEI Number
65-1024142

Applied For
Not Applicable

Zip
33025

Country

Zip
33025

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code

33145

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SPIEGEL & UTRERA, P.A.

SIGNATURE

By:

Natalia Utrera, Vice President

(NOTE: Registered Agent signature required with filing)

DATE

11/29/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**PD
Harewood, Larry
10251 Southwest 18 Street
Miramar, Florida 33025**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**600009566436
12/17/02--01096--004 **150.00**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**VD
Harewood, Debbie
10251 Southwest 18 Street
Miramar, Florida 33025**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**STD
Harewood, Heidi
10251 Southwest 18 Street
Miramar, Florida 33025**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DO NOT WRITE IN THIS SPACE

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13. I 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 report or supplemental 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 11 or on an attachment with an address, with all other like name(s).

SIGNATURE

Larry Harewood, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Printed)

CR2E034B (12/01)

8

2012

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

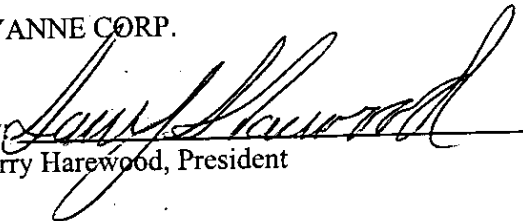
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

1. Larry Harewood is the President of ZYANNE CORP., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002.
3. That the Corporation failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002 Annual Report fees and the filing of its 2002 Annual Reports, which are presented simultaneously with this Affidavit.
5. ZYANNE CORP. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: ____ day of November, 2002

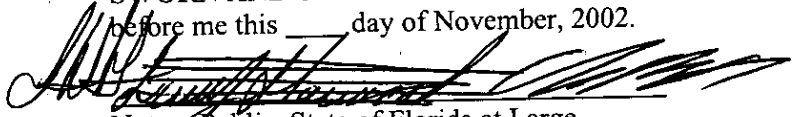
FURTHER, AFFIANT SAYETH NOT

ZYANNE CORP.

By: 
Larry Harewood, President

SWORN AND SUBSCRIBED

before me this ____ day of November, 2002.


Notary Public, State of Florida at Large
Printed Name: Americo Nocete
Commission Expires: 1/12/2004

