FILED Feb 13, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State P00000067308 DOCUMENT # 1. Entity Name 02-13-2002 90199 003 ***158.75 NIZZA CORP. Principal Place of Business Mailing Address 5762 OKEECHOBEE BLVD., SUITE 151 5762 OKEECHOBEE BLVD.. SUITE 151 W. PALM BCH FL 33417 W. PALM BCH FL 33417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1042512 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PILNER, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 5762 OKEECHOBEE BLVD., SUITE 151 W. PALM BCH FL 33417 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) 🔀 Delete Change Addition TITLE TITLE NAME PILNER, RAYMOND NAME E034 STREET ADDRESS 73 KINGSWOOD, BLDG. D STREET ADDRESS W. PALM BCH FL 33417 CITY-ST-ZIP CITY-ST-ZIP CR2 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PILNER RAYMOND NAME 232 DOVER "B" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL 33417 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

JAN 27 2002 (561) 686-9747