2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 24, 2004 8:00 am
Secretary of State
06 24 2004 90079 040 ***150 00

DOCUMENT # P01000090495 1. Entity Name NRZ, INC. Principal Place of Business Mailing Address 54058661 17101 GULF BLVD. 17101 GULF BLVD. N. REDINGTON BEACH, FL 33708 N. REDINGTON BEACH, FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 06142004 City & State 4. FEI Number Applied For City & State 65-1136608 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent JUDKOWITZ: HARVEY 10220 SW 124TH ST ADDRESS City 8. The above named entity submits this: of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE TZANANI, NIR NAME 17101 GÜLF BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. REDINGTON BEACH, FL 33708 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change Addition ZABARI, RAFFI NAME NAME STREET ADDRESS 17101 GULF BLVD. STREET ADDRESS N. REDINGTON BEACH, FL 33708 CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE, Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information urate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director coute that report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee of powers.

changed, or on an attachment with an address

SIGNATURE: - 1

SIGNATURE AND TYPED O