

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000053453

FILED
Sep 08, 2003
Secretary of State

Entity Name: ZERAN CORP.

Current Principal Place of Business:

11231 ROYAL PALM BLVD.
SUITE 31
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8609 F BOCA GLADES BLVD W
BOCA RATON, FL 33434

Current Mailing Address:

1461 SW 30TH AVE. #11
POMPANO BEACH, FL 33069

New Mailing Address:

8609 F BOCA GLADES BLVD W
BOCA RATON, FL 33434

FEI Number: 06-5429528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBROWSKI, ZYGMUNT
1461 SW 30TH AVE. #11
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

ZUBROWSKI, ZYGMUNT
8609 F BOCA GLADES BLVD W
BOCA RATON, FL 33434

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:

09/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUBROWSKI, ZYGMUNT
Address: 1461 SW 30TH AVE. #11
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: V () Delete
Name: ZUBROWSKI, DARIUS
Address: 1461 SW 30TH AVE. # 11
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUBROWSKI, ZYGMUNT
Address: 8609 F BOCA GLADES BLVD W
City-St-Zip: BOCA RATON, FL 33434

Title: V (X) Change () Addition
Name: ZUBROWSKI, DARIUS
Address: 8609 F BOCA GLADES BLVD W
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZYGMUNT ZUBROWSKI

P

09/08/2003

Electronic Signature of Signing Officer or Director

Date