

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90315 042 ***150.00

DOCUMENT # P02000056669

1. Entity Name

Z4-HOLDING CORPORATION



Principal Place of Business

201 SOUTH BISCAYNE BLVD., 34TH FLOOR
MIAMI CENTER
MIAMI FL 33131

Mailing Address

201 SOUTH BISCAYNE BLVD., 34TH FLOOR
MIAMI CENTER
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

999 Ponce de Leon Blvd.
#1110

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Coral Gables, FL

Zip

Country

Zip

Country

33134

USA

4. FEI Number

75-3070088

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ZUMPARO, JOSEPH I ESQ.
201 SOUTH BISCAYNE BLVD., 34TH FLOOR
MIAMI CENTER
MIAMI FL 33131

Name

Joseph Zumpano

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

999 Ponce de Leon Blvd.

Suite

1110

City

Coral Gables

FL

Zip Code

33134

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME ZUMPARO, JOSEPH I
STREET ADDRESS 201 S BISCAYNE BLVD #3400
CITY-ST-ZIP MIAMI FL 33131

TITLE ☒ Change ☐ Addition
NAME 999 Ponce de Leon Blvd, #1110
STREET ADDRESS Coral Gables, FL 33134
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME ZUMPARO, DANIEL
STREET ADDRESS 201 S BISCAYNE BLVD #3400
CITY-ST-ZIP MIAMI FL 33131

TITLE ☒ Change ☐ Addition
NAME 9971 S.W. 128 Street
STREET ADDRESS Miami, FL 33176
CITY-ST-ZIP

TITLE S ☐ Delete
NAME ZUMPARO, ROSEANNE
STREET ADDRESS 201 S BISCAYNE BLVD #3400
CITY-ST-ZIP MIAMI FL 33131

TITLE ☒ Change ☐ Addition
NAME 999 Ponce de Leon Blvd, #1110
STREET ADDRESS Coral Gables, FL 33134
CITY-ST-ZIP

TITLE T ☐ Delete
NAME ZUMPARO, CARLOS
STREET ADDRESS 201 S BISCAYNE BLVD #3400
CITY-ST-ZIP MIAMI FL 33131

TITLE ☒ Change ☐ Addition
NAME 999 Ponce de Leon Blvd, #1110
STREET ADDRESS Coral Gables, FL 33134
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Joseph Zumpano, President 4/23/04 (305) 441-5915 5565