

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 28, 2004 8:00 am
Secretary of State

03-25-2004 90015 005 ***150.00

DOCUMENT # P03000029705

1. Entity Name
ZONE 2000, INC.



Principal Place of Business
**2701 SOUTH BAYSHORE DRIVE, SUITE 300
MIAMI, FL 33133**

Mailing Address
**2701 SOUTH BAYSHORE DRIVE, SUITE 300
MIAMI, FL 33133**

66429101



2. Principal Place of Business

2701 SOUTH BAYSHORE DR

Suite, Apt. #, etc.

Ste 555

City & State

MIAMI FL

Zip

33133

Country

3. Mailing Address

2701 SOUTH BAYSHORE DR

Suite, Apt. #, etc.

Ste 555

City & State

MIAMI FL

Zip

33133

Country

06142004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0870654

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**TARVER, PAIGE C ESQ.
2701 SOUTH BAYSHORE DRIVE, SUITE 300
MIAMI, FL 33133**

7. Name and Address of New Registered Agent

Name **PAIGE C. TARVER, ESQ.**

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

2701 SOUTH BAYSHORE DRIVE, STE 555

City **MIAMI**

FL

Zip Code

33133

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]

PAIGE C. TARVER, ESQ

6/23/04

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
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **PT** ☐ Delete
NAME **GLASPER-SANTANA, FRANKIE**
STREET ADDRESS **2701 SOUTH BAYSHORE DRIVE, SUITE 300**
CITY-ST-ZIP **MIAMI, FL 33133**

TITLE **D** ☐ Delete
NAME **GLASPER-SANTANA, FRANK**
STREET ADDRESS **2701 SOUTH BAYSHORE DRIVE, SUITE 300**
CITY-ST-ZIP **MIAMI, FL 33133**

TITLE **VSD** ☐ Delete
NAME **GLASPER, FRANKIE**
STREET ADDRESS **2701 SOUTH BAYSHORE DRIVE, SUITE 300**
CITY-ST-ZIP **MIAMI, FL 33133**

TITLE **D** ☐ Delete
NAME **TARVER, PAIGE C**
STREET ADDRESS **2701 SOUTH BAYSHORE DRIVE, SUITE 300**
CITY-ST-ZIP **MIAMI, FL 33133**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **2701 S. BAYSHORE DRIVE, STE 555**
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **2701 S. BAYSHORE DRIVE, STE 555**
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
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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] **DIRECTOR**

6/23/04

305 860 2116

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
66429101

June 23, 2004

Division of Corporations
State of Florida
Post Office Box-1500
Tallahassee, Florida 32302-1500

Re: Annual Report for 2004 - Document Number P03000029705

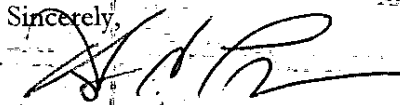
Dear Madam or Sir:

After a telephone conversation with your representative, enclosed please find the amended annual report for the above referenced corporation together with a change of address. Our office did not receive your correspondence of March 29, 2004. After checking the on-line system, it became apparent that there had been some issue. As such, please accept this letter of explanation together with the report that required the entry of the FEIN.

The report was initially sent to your offices in March of 2004 together with our check numbered 1089 in payment of the fee. That check has been deposited by your offices and has cleared as has been confirmed with our bank.

Thank you for your time and attention. Should you have any questions, please do not hesitate to call the undersigned at (305) 860-2116.

Sincerely,



Paige C. Tarver, Esquire
Director/Registered Agent