03-12-2004 90013 041 ***150.00

P04000004990

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 MAR 30 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000004990

1. Entity Name
LANZEL ~~DEVELOPMENT~~ CORP.
HOLDINGS

Principal Place of Business
4800 NE 20TH TERRACE
SUITE 301 SOUTH
FORT LAUDERDALE, FL 33308

Mailing Address
~~4800 NE 20TH TERRACE~~ 2109
~~SUITE 301 SOUTH~~
~~FORT LAUDERDALE, FL 33308~~

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
2109 Middle River Drive
Suite, Apt. #, etc.
City & State
Ft. Laud FL
Zip 33305 Country USA

4. FEI Number ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

02112004 Chg-P CR2E034 (10/03)

54017610

6. Name and Address of Current Registered Agent

ZIMMERMAN, MICHAEL J C.P.A.
13320 SW 128TH STREET
MIAMI, FL 33186

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. 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

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	D LANE, THOMAS R ~~4800 NE 20TH TERRACE #301 SOUTH~~ ~~FORT LAUDERDALE, FL 33308~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2109 Middle River Drive Ft. Laud. FL 33305
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BUZEL, MICHAEL ~~4800 NE 20TH TERRACE #301 SOUTH~~ ~~FORT LAUDERDALE, FL 33308~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2109 Middle River Drive Ft Laud. FL 33305
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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: _____ 2/25/04 954-771-3331
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Thomas R Lane President