## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

with an address, with all other

### Aug 16, 2005 8:00 am Secretary of State **DOCUMENT # P04000067333** 03-14-2005 90103 013 \*\*\*150.00 1. Entity Name ZIVOT INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 734 W COLONIAL DR P 0 BOX 540795 66025849 ORLANDO, FL 32804 ORLANDO, FL 32854 2. Principal Place of Business 3. Mailing Address 1321 ED GEWATER Suite, Apt. #, etc. Suite, Apt. #, etc. 08122005 Chg-P CR2E034 (10/03) ちりょうど Applied For City & City & State State 4. FEI Number NDO 2606 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLOWER, BRUCE W Street Address (P.O. Box Number is Not Acceptable) 511 N MAITLAND AVE MAITLAND, FL 32751 City AN DO 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 regist SIGNATURE (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. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE enange Addition ☐ Delete TITLE HARRIOT E. RUBERTS NAME ROBERTS, HARRIOT NAME SUITE 1 1321 EDGEWATER DR STREET ADDRESS 734 W COLONIAL STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP ORLANDO, FL. 32804 nne ☐ Delete TITLE ☐ Change Addition THOMAS C. RUBERT ROBERTS, THOMAS C NAME NAME SVIREL STREET ADDRESS 734 W COLONIAL STREET ADDRESS 1321 ED GEWATER DR CITY-ST-7IP ORLANDO, FL 32804 CITY-ST-ZIP ANDO, FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP 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

FILED

## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

### ATTACHMENT **DOCUMENT # P04000067333** ZIVOT INTERNATIONAL CORPORATION 66625849 Principal Place of Business Mailing Address 734 W COLONIAL DR P O BOX 540795 ORLANDO, FL 32804 ORLANDO, FL 32854 2. Principal Place of Business 3. Mailing Address 1321 Edgewater Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01222005 Chg-P CR2E034 (10/03) Suite 1 4. FEI Number 20-1332606 City & State Applied For City & State Orlando, FL Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32804 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLOWER, BRUCE W Street Address (P.O. Box Number is Not Acceptable) 511 N MAITLAND AVE MAITLAND, FL 32751 City Zip Code island biffice or registered appar, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE ☐ Delista TITLE Change Addition NAME ROBERTS, HARRIOT 734 W COLONIAL 1321 Edgewater Drive, Suite 1 STREET ADDRESS STREET ADDRESS Orlando, FL 32804 CRY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition ROBERTS, THOMAS C NAME NAME 1321 Edgewater Drive, Suite 1 STREET ADDRESS 734 W COLONIAL STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP Orlando, FL 32804 MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-718 12. I horeby 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 Deta Devizos Phone #

# ATTACHMENT

State of Fla.,

Aug 12, 2005

I believe there has been a mixup of our file. We never received a reject letter telling us that there was any confusion. The top copy has the correct info on it. We have already paid the \$150.00 in a timely fashion(see attached copy of cancelled check #1007).

The second copy is the one we sent in to you in March, 05. The addresses are correct. The only change on the top doc. is a new registered agent.

Under the circumstances, we should not have to pay a penalty as we complied with all that was asked of us.

Sincerely,

Thomas C. Roberts

Zivot International Corp.

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