2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P93000006964 BYZ. CORP. INC. 01-30-2001 90071 025 ***150.00 Principal Place of Business Mailing Address 5346 PIPING ROCK DR 5346 PIPING ROCK DR BOYNTON BEACH FL 33437 **BOYNTON BEACH FL 33437** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0386721 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIEMBA, BARBARA M Street Address (P.O. Box Number is Not Acceptable) 5346 PIPING ROCK DR **BOYNTON BEACH FL 33437** Zip Code FL 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. **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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. SID ZIEMBA MICH Change | ☐ Delete TITLE ☐ Addition TITLE NAME ZIEMBA, MICHAEL W NAME STREET ADDRESS STREET ADDRESS 226 RIVER TERRACE CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL TITLE Delete TITLE NAME ZIEMBA, BARBARA M NAME STREET ADDRESS 5346 PIPING ROCK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL ☐ Delete TITLE Change ☐ Addition TITLE **VPD** NAME NAME ZIEMBA, LARS A STREET ADDRESS STREET ADDRESS **3772 HELIX STREET** CITY-ST-ZIP CITY-ST-ZIP SPRING VALLEY CA ☐ Delete TITLE Change ☐ Addition TITLE **VP** NAME ZIEMBA, OSCAR H NAME STREET ADDRESS STREET ADDRESS 5346 PIPING ROCK DR CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33437 ☐ Delete Change ☐ Addition TITLE TITLE VP -ZIEMBA, MARK W STREET ADDRESS STREET ADDRESS 15410 DEERING CITY-ST-ZIP CITY-ST-ZIP LIVONIA MI 48154 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATUR NING OFFICER OR DIRECTOR GNATURE AND TYPED OR PRINTED NA