2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am secretary of State P93000006964 DOCUMENT # 1. Entity Name BYZ. CORP. INC. 03-06-2002 90113 035 ***150.00 Principal Place of Business Mailing Address 5346 PIPING ROCK DR 5346 PIPING ROCK OR **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 Applied For City & State 4. FEI Number 65-0386721 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZIEMBA, BARBARA M Street Address (P.O. Box Number is Not Acceptable) 5346 PIPING ROCK DR **BOYNTON BEACH FL 33437** City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 SD CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition NAME ZIEMBA, MICHAEL W NAME STREET ADDRESS 2104 RHONDA ROAD STREET ADDRESS HILLSBOROUGH NC 27278 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition. ZIEMBA, BARBARA M NAME NAME STREET ADDRESS 5346 PIPING ROCK DR STREET ADDRESS **BOYNTON BEACH FL** CITY-ST-ZIE CITY-ST-ZIP TITLE **VPD** Delete TITLE Change ☐ Addition NAME ZIEMBA, LARS A ----ZIEMBA LARS A. 2371 BERRY ST ÑAME STREET ADDRESS **3772 HELIX STREET** STREET ADDRESS SPRING VALLEY CA CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Addition ZIEMBA, OSCAR H NAME NAME 5346 PIPING ROCK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition ZIEMBA, MARK W NAME NAME STREET ADDRESS 15410 DEERING STREET ADDRESS CITY-ST-ZIP LIVONIA MI 48154 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ 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 of 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

SIGNATURE

FILED