

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 4, 1995.  
AMOUNT DUE ON OR BEFORE 8/3/95: \$223 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$378)**

**PROFIT CORPORATION ANNUAL REPORT 1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 16 11 08 39

**DOCUMENT # P93000012503 (7)**

1. Corporation Name  
**ELIZABETH PLAZA, INC.**

Principal Place of Business Mailing Address  
10351 FAIRWAY RD. 10351 FAIRWAY RD.  
PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026

DO NOT WRITE IN THIS SPACE.

|   |  |
|---|--|
| 3. Date Incorporated or Qualified<br><b>02/09/1993</b>  | 3a. Date of Last Report<br><b>05/01/1994</b>                                       |
| 4. FEI Number<br><b>65-0390832</b>  | Applied For<br><input type="checkbox"/> Not Applicable<br><input type="checkbox"/> |
| 5. Certificate of Status Desired<br><input type="checkbox"/>  | <b>\$8.75</b> Additional Fee Required  |
| 6. Election Campaign Financing Trust Fund Contribution<br><input type="checkbox"/>  | <b>\$5.00</b> May Be Added to Fees   |
| 6. This corporation has liability for intangible tax under s. 199.055, Florida Statutes<br><input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                      |                           |
|--------------------------------------|---------------------------|
| 2. Principal Place of Business<br>21 | 2a. Mailing Address<br>26 |
| Suite, Apt. #, etc.<br>22            | Suite, Apt. #, etc.<br>27 |
| City & State<br>23                   | City & State<br>28        |
| Zip<br>24                            | Country<br>25             |
| Zip<br>29                            | Country<br>30             |

9. Name and Address of Current Registered Agent  
**ZWOLINSKI, ALEX  
10351 FAIRWAY RD.  
PEMBROKE PINES FL 33026**

|   |                          |
|---|--------------------------|
| 10. Name and Address of New Registered Agent          |                          |
| 81 Name   |                          |
| 82 Street Address (P.O. Box Number is Not Acceptable) |                          |
| 83  |                          |
| 84 City   | 85 Zip Code<br><b>FL</b> |

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) (DATE)

| 12. OFFICERS AND DIRECTORS                 |   | 13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|--|---|--|---|
| TITLE<br><b>DPS</b>                        | NAME<br><b>ZWOLINSKI, DANUTA</b>                | 1.1 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS<br><b>10351 FAIRWAY RD.</b> | CITY, ST, ZIP<br><b>PEMBROKE PINES FL 33026</b> | 1.2 NAME   |   |
|  |   | 1.3 STREET ADDRESS                                     |   |
|  |   | 1.4 CITY, ST, ZIP                                      |   |
| TITLE<br><b>DVT</b>                        | NAME<br><b>ZWOLINSKI, ALEX</b>                  | 2.1 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS<br><b>10351 FAIRWAY RD.</b> | CITY, ST, ZIP<br><b>PEMBROKE PINES FL 33026</b> | 2.2 NAME   |   |
|  |   | 2.3 STREET ADDRESS                                     |   |
|  |   | 2.4 CITY, ST, ZIP                                      |   |
| TITLE                                      | NAME  | 3.1 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS                             |   | 3.2 NAME   |   |
| CITY, ST, ZIP                              |   | 3.3 STREET ADDRESS                                     |   |
|  |   | 3.4 CITY, ST, ZIP                                      |   |
| TITLE                                      | NAME  | 4.1 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS                             |   | 4.2 NAME   |   |
| CITY, ST, ZIP                              |   | 4.3 STREET ADDRESS                                     |   |
|  |   | 4.4 CITY, ST, ZIP                                      |   |
| TITLE                                      | NAME  | 5.1 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS                             |   | 5.2 NAME   |   |
| CITY, ST, ZIP                              |   | 5.3 STREET ADDRESS                                     |   |
|  |   | 5.4 CITY, ST, ZIP                                      |   |
| TITLE                                      | NAME  | 6.1 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS                             |   | 6.2 NAME   |   |
| CITY, ST, ZIP                              |   | 6.3 STREET ADDRESS                                     |   |
|  |   | 6.4 CITY, ST, ZIP                                      |   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Danuta Zwolinski **6/18/95** **305-433-0329**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Telephone Number)

CR2E034 (3/95)