FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address
1507 CORUNA AVE

CORAL GABLES FL 33158-8317

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P93000021116 (7)

M.Z.D. CONSULTING INC.

Principal Place of Business

1507 CORUNA AVE CORAL GABLES FL 33156

3. Date Incorporated or Qualified 3a. Date of Last Report 03/22/1993 06/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0404397 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees 23 28 Country Z_{1D} Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SKRLD INC. 201 ALHAMBRA CIR 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1102 CORAL GABLES FL 33134** 83 City Zip Code 85 11. Fursuant to the provisions of Sections 607.0502 and 607.1508, 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 are familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Superiors typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DPS DELFTE Change Addition 1.1 TITLE TITLE DOMINGUEZ, MAITE Z E034 NAMI 1.2 NAME 1507 CORUNA AVE STREET ADDRESS 1.3 STREET ADDRESS **CORAL GABLES FL 33156** CITY - \$1 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE DILE

2.2 NAME

31 TITLE 32 NAME

4.1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

51 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

4.4 CITY-SY-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

2.3 STREET ADDRESS

3.3 STREET ADDRESS 3.4. City-St-Zip

2 4 CITY-ST-ZIP

14. I do 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 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:

NAME

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May 05 1997 8:00am

Secretary of State