


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

FILED
Mar 31 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # P93000037100
 1. Corporation Name
PLAZA 67, INC.

| | |
|---|---|
| Principal Place of Business c/o Mark Zand, CPA 300 S. Pine Island Road Suite 110 Plantation, FL 33324 | Mailing Address c/o Mark Zand, CPA 300 S. Pine Island Road Suite 110 Plantation, FL 33324 |
|---|---|

DO NOT WRITE IN THIS SPACE

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

| | |
|---|--|
| 3 Date Incorporated or Qualified 05/15/93 | |
| 4 FEI Number 65-0436033 | Applied For <input type="checkbox"/> Not Applicable |
| 5 Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
| 6 Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8 This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

Mark Zand, CPA
300 S. Pine Island Road
Suite 110
Plantation, FL 33324

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 |

11. Pursuant 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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

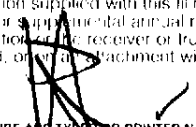
| | | |
|----------------|---------------------------------------|---------------------------------|
| TITLE | P/D | <input type="checkbox"/> DELETE |
| NAME | Szirtes, Julian | |
| STREET ADDRESS | 11 Bentley Avenue | |
| CITY-ST-ZIP | Nepean, Ontario, Canada K2E6T7 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | Szirtes, Peter | |
| STREET ADDRESS | 11 Bentley Avenue | |
| CITY-ST-ZIP | Nepean, Ontario, Canada K2E6T7 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | Szirtes, Richard | |
| STREET ADDRESS | 11 Bentley Avenue | |
| CITY-ST-ZIP | Nepean, Ontario, Canada K2E6T7 | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| |
|---|
| <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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*****158.75**

14. 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 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; that I am 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 in an attachment with an address.

SIGNATURE:  **JULIAN SZIRTES** **23/03/98** **613-727-0167**

CR2E034 (10/97)