FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 AM 7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000076390 (2)

1. Corporate Name
MEZ BROKERAGE, INC.

Principal Place of Business:
7256 FAIRFAX DRIVE
BLDG. #B
TAMARAC FL 33321

Mailing Address:
7256 FAIRFAX DRIVE
BLDG. #B
TAMARAC FL 33321

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/04/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
4. FEI Number: 65-0446996 — Applied For / Not Applicable

Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

City & State — 23
City & State — 28
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

ZIP — 24 County — 25 ZIP — 29 County — 30
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DELLON, BARBARA
7256 FAIRFAX DR. BLDG #B
TAMARAC FL 33321

10. Name and Address of New Registered Agent

81 Name: MARVIN HART
82 Street Address (P.O. Box Number is Not Acceptable): 7256 FAIRFAX DR. 'B'
83 TAMARAC FL 33321
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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, Sec. 607.0505, Florida Statutes.

SIGNATURE: Marvin Hart (Registered Agent) 5/1/95 (DATE)

12. OFFICERS AND/OR DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND/OR DIRECTORS IN 12	
TITLE	P	TITLE	☐ Change ☐ Addition
NAME	~~DELLON, BARBARA~~	NAME	
STREET ADDRESS	~~7256 FAIRFAX DR B~~	STREET ADDRESS	
CITY-ST-ZIP	~~TAMARAC FL~~	CITY-ST-ZIP	
TITLE	PRESIDENT	TITLE	☐ Change ☐ Addition
NAME	MARVIN HART	NAME	
STREET ADDRESS	7256 FAIRFAX DR 'B'	STREET ADDRESS	
CITY-ST-ZIP	TAMARAC FL 33321	CITY-ST-ZIP	
TITLE	VICE PRESIDENT	TITLE	☐ Change ☐ Addition
NAME	MORTON SCHORR	NAME	
STREET ADDRESS	7256 FAIRFAX DR B	STREET ADDRESS	
CITY-ST-ZIP	TAMARAC FL 33321	CITY-ST-ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is complete, accurate and that I am not qualified 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: X Marvin Hart — 5/1/95 (DATE) — 720-9625 (Daytime Phone #)
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER

0434180 FP