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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 03 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P94000014732 (9) DOCUMENT #

ZALISTURY, INC.

CHY-ST-ZIP

Principal Place of Business Mailing Address 680 N.W. 100 TERRACE 680 N.W. 100 TERRACE PLANTATION FL 33324-1056 PLANTATION FL 33324-1056 3. Date Incorporated or Qualified 3a. Date of Last Report 02/23/1994 04/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0497042 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Z_{Ψ} Country Zip This corporation has liability for intengible tax under s. 199.032 29 30 Florida Statutes Yes No 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name muina, marietta 680 N.W. 100 TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Soples is typed or proced name of registered agent and title if applicable DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. THE DELETE 1.1 TITLE Change Addition MUINA, MARGARITA NAM5 1.2 NAME 680 N.W. 100 TERRACE STREET ADDRESS 1.3 STREET ADDRESS **PLANTATION FL 33324** 1.4 CITY-ST-ZIP C.TV - ST - ZIP DELFIE THE **2.1 TITLE** Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-St-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS Off r St 765 3 4. CITY-ST-ZIP DELETE Change Addition HILE 4.1 THILE NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CHY-ST ZIP 4.4 CITY-ST-2IP DELETE TIHE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP DELETE Change TilliF 6.1 Tifle Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 chapter 50 on an attachment with an address.

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