

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **A94000035192**

1. Corporation Name

Electric Zone Inc.
3116 N. Federal Highway #361
Lighthouse Point, Florida 33064

Principal Place of Business

Mailing Address

3116 N. Federal Highway #361
Lighthouse Point, Florida 33064

3. Date Incorporated or Qualified

4/94

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 **3116 North Federal Highway**

26 **3116 North Federal Highway**

4. FE Number

65-0444320

Applied Fee

Not Applicable

Suite, Apt. #, etc.

22 **ST 361**

Suite, Apt. #, etc.

27 **ST 361**

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

City & State

23 **Lighthouse Point**

City & State

28 **Lighthouse Point**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be Added to Fees**

Zip

24 **33064**

Country

25 **Broward**

Zip

29 **33064**

Country

30 **Broward**

8. This corporation has liability for intangible tax under s. 193.03, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

William Valentine
9475 N.W. 14th Place
Sunrise, Florida 33322

10. Name and Address of New Registered Agent

81 Name

Lloyd Silverman

82 Street Address (P.O. Box Number is Not Acceptable)

2850 W. Oakland Park Blvd

83

#201

84 City

Oakland Park

FL

85 Zip Code

33211

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 607.0502, Florida Statutes.

SIGNATURE

Lloyd Silverman

DATE

4/30/96

12. OFFICERS AND DIRECTORS

TITLE **Pres. ~~William Valentine~~** ☒ DELETE
NAME **William Valentine**
STREET ADDRESS **9475 N.W. 14th Place**
CITY, ST, ZIP **Sunrise, Florida 33322**

TITLE **Vicepres. ~~Keith Chitwood~~** ☒ DELETE
NAME **Keith Chitwood**
STREET ADDRESS **3116 N. Federal Highway #361**
CITY, ST, ZIP **Lighthouse Point, FL 33064**

TITLE **~~Joseph Valentine~~** ☒ DELETE
NAME **Joseph Valentine**
STREET ADDRESS **9475 N.W. 14th Place**
CITY, ST, ZIP **Sunrise, Florida 33322**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **Pres. ~~Keith Chitwood~~** ☒ Change ☐ Addition
2. NAME **Keith Chitwood**
3. STREET ADDRESS **9475 N.W. 14th Place**
4. CITY, ST, ZIP **Sunrise, FL 33322**

5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP

9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP

13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP

17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. 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 119.07(3)(k), 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:

Keith E. Chitwood

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KEITH E. CHITWOOD

4-30-96

954-781-8870

CR2E034 (12/95)