

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Matheson
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 27 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000041651 (8)

1. Corporation Name

Z-1 ENTERPRISE, INC.

Principal Place of Business

8831 S.W. 142ND AVE.
MIAMI FL 33186

Mailing Address

8831 S.W. 142ND AVE.
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1994

3a. Date of Last Report

2. Principal Place of Business

21 1355 NW 93RD CT

2a. Mailing Address

26 Suite, Apt #, etc

Suite, Apt #, etc

22 Suite A103

Suite, Apt #, etc

27 Suite, Apt #, etc

City & State

23 Miami FL

City & State

28 Miami FL

Zip

24 33172

Country

25 USA

Zip

29 33172

Country

30 USA

4. FEI Number

65-0494935

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for damages tax under S. 199.03a,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ZANINI, SANDRA
8831 S.W. 142ND AVE.
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

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

1355 NW 93RD CT Suite A103

83

84 City

Miami

FL

85 Zip

33172

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

(Signature of person or persons authorized to sign this statement on behalf of the corporation)

(Signature of Registered Agent for this corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ZANINI, SANDRA
STREET ADDRESS 8831 S.W. 142ND AVE.
CITY, ST, ZIP MIAMI FL 33186

TITLE STD
NAME ZANINI, EDIMAR
STREET ADDRESS 8831 S.W. 142ND AVE.
CITY, ST, ZIP MIAMI FL 33186

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 1355 NW 93RD CT Suite A103
1.4 CITY, ST, ZIP Miami FL 33172

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 1355 NW 93RD CT Suite A103
2.4 CITY, ST, ZIP Miami FL 33172

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(a), Florida Statutes. I further certify that the information is accurate as of the date of this filing 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director

3/30/95

305-477-4472