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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 14 1997 8:00am

Secretary of State

305-3866600

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000041651 (8)

Z-1 ENTERPRISE, INC.

SIGNATURE:

Mailing Address Principal Place of Business 8831 S.W. 142ND AVE. 8831 SW 142 AVE MIAMI FL 33186-4014 19-23 MIAMI FL 33172 3. Date Incorporated or Qualified 3a. Date of Last Report US 06/03/1994 07/05/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0494935 Not Applicable 21 26 Suite, Arit. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Zip Country Zip Country 8. This corporation has liability for intengible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ZANINI. SANDRA 135 NW 93RD CT Street Address (P.O. Box Number is Not Acceptable) **SUITE A-103** 83 **MIAMI FL 33172** 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, 1 am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes. SIGNATURE Signature: typoid or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS PD Change Addition DELETE 1.1 T(T) E TILLE ZANINI. SANDRA 1.2 NAME NAME 1355 NW 93 RD RD. CT SUITE A-103 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL** 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 21 TITLE Change MILE ZANINI, EDIMAR 22 NAME NAME 1355 NW 93RD CT., SUITE A-103 REET ADDRESS STREET ADDRESS MIAMI FL TY-ST-ZIP CITY - ST - ZIF Change DELETÉ 31 Addition THUE ИΕ NAME STREET ADDRESS ET ADDRESS -ST-ZIP CITY - \$1 - 710 Change Addition DELETE 4 TITLE NAME FI ADDRESS STREET ADDRESS CITY - \$1 - 70P · ST-ZIP DELETE Change Addition THILE 5 1 NAME 5.3 SPREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition TITLE 6.1 TITLE NAMS 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP C(TY - \$1 - 7)P

14. I do hereby certify that the information supplied with this filling does no 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 or the receiver or trystee/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 atlactment with an address.

AVE OF SIGNING OFFICER OR DIRECTOR