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FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000088226 (3)

1. Corporation Name
JZ MORGAN CAPITAL, INC.



Principal Place of Business

2430 ESTANCIA BLVD
SUITE 112
CLEARWATER FL 34621

Mailing Address

2430 ESTANCIA BLVD
SUITE 112
CLEARWATER FL 34621-2607

2. Principal Place of Business

21 501 W. Horatio St.
Suite, Apt. #, etc.

22 N/A

23 TAMPA FL

24 33606 25 US

2a. Mailing Address

26 P.O. Box 159
Suite, Apt. #, etc.

27 N/A

28 TAMPA SPRINGS FL

29 34686-0159 30 U.S.

3. Date Incorporated or Qualified

12/06/1994

3a. Date of Last Report

04/30/1996

4. FEI Number

59-3282867

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

R. JOHN ZAVODNY
2430 ESTANCIA BLVD.
SUITE 112
CLEARWATER FL 34621

10. Name and Address of New Registered Agent

81 Name R. John Zavodny
82 Street Address (P.O. Box Number is Not Acceptable)
501 W. Horatio St.
83
84 City TAMPA FL 85 Zip Code 33606

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 R. John Zavodny

Signature, typed or printed name of registered agent and filed if applicable

(NOTE: Registered Agent Signature required when filing)

DATE

4/30/97

12. OFFICERS AND DIRECTORS

TITLE PSDT ☐ DELETE

NAME ZAVODNY, R. JOHN ← Spelling Error

STREET ADDRESS ZAVODNY, R. JOHN

CITY-ST-ZIP CLEARWATER-FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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 amendment with an address.

R. John Zavodny

R. John Zavodny

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CR2E034 (9/96)