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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P94000091040 (3)

ANNZAM CORPORATION

10062 LEXINGTON CIR 10062 LEXINGTON CIR BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436

FILED Jan 28 1998 8:00am Secretary of State



Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/16/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0547441 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. Yes Yes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ZAMPAND, ANN 10062 LEXINGTON CIR Street Address (P.O. Box Number is Not Acceptable) SUITE 1 83 **BOYNTON BEACH FL 33436** 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.

| agent. I am tamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. | | | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------|---------------------|---------------------|---------------|------------|----------|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | |
| 12. | OFFICERS AND DIRECTORS | | 13. | ADDITIONS/CHANGES T | O OFFICERS AN | D DIRECTOR | S IN 12 |
| TITLE | P | DELETE | 1.1 TITLE | | | Change | Addition |
| NAME | ZAMPANO, ANN | | 1,2 NAME | | | | |
| STREET ADDRESS | 10062 LEXINGTON CIR N | | 1.3 STREET ADDRESS | | | | |
| CITY - ST - ZIP | BOYNTON BEACH FL | | 1.4 CITY - ST - ZIP | | | | |
| TITLE | | DELETE | 2.1 TITLE | | ٠ دي | Change | Addition |
| NAME | | | 2.2 NAME | | | | |
| STREET ADDRESS | | | 2.3 STREET ADDRESS | | | | |
| CITY - ST - ZIP | | | 2, 4 CITY-ST-ZIP | | | | |
| TITLE | | DELETE | 3.1 TITLE | | | Change | Addition |
| NAME | | | 3.2 NAME | | | | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | 3.4. CITY-ST-ZIP | | | | |
| TITLE | | DELETE | 4.1 TITLE | | | Change | Addition |
| NAME | | | 4. 2 NAME | | | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | | | |
| CITY - ST - ZIP | | | 4.4 CITY-ST-ZIP | | | _ | |
| TITLE | | DELETE | 5.1 TITLE | | | Change | Addition |
| NAME | | | 5.2 NAME | | | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | 5.4 CITY - ST- ZIP | | | | |
| TITLE | | DELETE | 6.1 TITLE | | | Change | Addition |
| NAME | | | 6.2 NAME | | | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | 6.4 CITY - ST - ZIP | | | | |

14. I 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 attachment with an address.

SIGNATURE: