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CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P94000093124 (3)**

PZN INC.

Principal Place of Business Mailing Address 7061 S. TAMIAMI TRAIL, STE. 110 7061 S. TAMIAMI TRAIL. STE. 110 SARASOTA FL 34231 SARASOTA FL 34231-5559 3. Date Incorporated or Qualified 3a. Date of Last Report 01/01/1995 05/01/1996 2. Principal Flace of Business 2a. Mailing Address 4. FEI Number Applied For 65-0544247 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARDI, LES 7061 S. TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34231 83 City 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. I am fam liar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agest and tille if applicable. (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TITLE PAUL Z. NOVAKY 1.2 NAME NAME 4415 56TH ST W 1.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** 14 CITY-ST-ZIP City - SI - Zif Addition DELETE 21 TITLE Change TITLE 2.2 NAME NAME STREET ADDRESS 23 STREET ADDRESS 2. 4 CITY - ST-ZIP CITY ST-713 DELETE Change 3.1 TITLE Addition THLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP City-St-20 DELETE Change Addition 4.1 TITLE Tritle 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 52 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZIF 54 CITY-ST-ZIP DELETE 61 TITLE Change Addition TITLE 62 NAME NAME 6.3 STREET ADDRESS 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 Brock 13 if changed, or on an attachment with an address.

CHY-S1-ZIP

FILED

Apr 03 1997 8:00am

Secretary of State