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FILED
May 09 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 # P95000001591 (3)

1. Corporation Name
ZAP DESIGN, INC.



Principal Place of Business

Mailing Address

~~4545 N.W. 24TH TERRACE~~
~~BOCA RATON FL 33432~~

~~4545 N.W. 24TH TERRACE~~
~~BOCA RATON FL 33432~~

2. Principal Place of Business

21 Sawgrass Mills Mall

Suite, Apt. #, etc.

22 12801 W. Sunrise Blvd

City & State

23 Sunrise, florida

Zip

24 33323

Country

25 USA

2a. Mailing Address

26 9 Cherry Lane Drive

Suite, Apt. #, etc.

27 City & State

28 Englewood, Colorado

Zip

29 80110

Country

30 USA

3. Date Incorporated or Qualified

01/06/1995

3a. Date of Last Report

04/18/1996

4. FEI Number

65-0546238

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 intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

KRANICH, STEVEN
4545 N.W. 24TH TERRACE
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

CT Corporation System

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

1200 South Pine Island Road

83

84 City

Plantation

FL

85 Zip Code

33324

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 is 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 607.0507, Florida Statutes.

SIGNATURE C T Corporation System

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

(NOTE: Registered Agent signature required when reappointment)

4/14/97

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

D

NAME

KRANICH, STEVEN

STREET ADDRESS

~~4545 N.W. 24TH TERRACE~~

CITY-ST-ZIP

~~BOCA RATON FL 33432~~

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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. 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 is 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 607.0507, Florida Statutes.

SPECIAL ASSISTANT SECRETARY

9 Cherry Lane Drive

Englewood, Colorado 80110

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CP2E034 (9/96)

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 attachment with an address.