

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000042926 (2)

1. Corporation Name

E ZINC INC.



Principal Place of Business

Mailing Address

3075 SE 156 PLACE RD  
SUMMERFIELD FL 34491

P.O. BOX 1000  
SUMMERFIELD FL 34492

3. Date Incorporated or Qualified

06/02/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

LESAGE, RON  
3075 SE 156 PLACE RD  
SUMMERFIELD FL 34491

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type for officer or director (if not a registered agent, do not sign here)

(If not a registered agent, signature required when submitting)

DATE

12. OFFICERS AND DIRECTORS

|                 |                       |                                            |
|-----------------|-----------------------|--------------------------------------------|
| TITLE           | VICE PRESIDENT        | <input checked="" type="checkbox"/> DELETE |
| NAME            | PAMELA LESAGE         |                                            |
| STREET ADDRESS  | 3075 S.E. 156 PL. RD. |                                            |
| CITY - ST - ZIP | SUMMERFIELD, FL 34491 |                                            |
| TITLE           |                       | <input type="checkbox"/> DELETE            |
| NAME            |                       |                                            |
| STREET ADDRESS  |                       |                                            |
| CITY - ST - ZIP |                       |                                            |
| TITLE           |                       | <input type="checkbox"/> DELETE            |
| NAME            |                       |                                            |
| STREET ADDRESS  |                       |                                            |
| CITY - ST - ZIP |                       |                                            |
| TITLE           |                       | <input type="checkbox"/> DELETE            |
| NAME            |                       |                                            |
| STREET ADDRESS  |                       |                                            |
| CITY - ST - ZIP |                       |                                            |
| TITLE           |                       | <input type="checkbox"/> DELETE            |
| NAME            |                       |                                            |
| STREET ADDRESS  |                       |                                            |
| CITY - ST - ZIP |                       |                                            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |                                                                   |
|---------------------|-------------------------------------------------------------------|
| 1.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            |                                                                   |
| 1.3 STREET ADDRESS  |                                                                   |
| 1.4 CITY - ST - ZIP |                                                                   |
| 2.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            |                                                                   |
| 2.3 STREET ADDRESS  |                                                                   |
| 2.4 CITY - ST - ZIP |                                                                   |
| 3.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME            |                                                                   |
| 3.3 STREET ADDRESS  |                                                                   |
| 3.4 CITY - ST - ZIP |                                                                   |
| 4.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME            |                                                                   |
| 4.3 STREET ADDRESS  |                                                                   |
| 4.4 CITY - ST - ZIP |                                                                   |
| 5.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME            |                                                                   |
| 5.3 STREET ADDRESS  |                                                                   |
| 5.4 CITY - ST - ZIP |                                                                   |
| 6.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ron Lesage

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-30-96 352-347-8648

CR2E034 (3/96)