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FILED
Jan 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000050399 (1)

1. Corporation Name

MAZZEO ENTERPRISES, INC.

Principal Place of Business

3300 N.E. 36 STREET
SUITE 1111
FT LAUDERDALE FL 33308

Mailing Address

3300 N.E. 36 STREET
SUITE 1111
FT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1995

4. FEI Number

65-0598494

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 3300 NE 36 Street

22 Suite, Apt. #, etc.
Apt. 1621

City & State

23 Ft. Lauderdale, FL 33308

Zip

24 33308

Country

25 Broward

2a. Mailing Address

26 3300 NE 36 Street

27 Suite, Apt. #, etc.
Apt. 1621

City & State

28 Ft. Lauderdale, FL 33308

Zip

29 33308

Country

30 Broward

9. Name and Address of Current Registered Agent

SMITH, JOHN C
4800 N FEDERAL HIGHWAY
SUITE A-207
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
83 WILL TRY FOR SUCCESS ONE MORE YEAR
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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME MAZZEO, FRANK J
STREET ADDRESS 3740 INVERRARY DRIVE, APT E30
CITY-ST-ZIP LAUDERHILL FL 33319

TITLE ☐ DELETE

NAME MAZZEO, DANIEL A
STREET ADDRESS 5283 S GOLFCOURSE DRIVE
CITY-ST-ZIP MORRISON CO 80465

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 Mazzeo, Frank J.
1.3 STREET ADDRESS 3300 NE 36 Street Apt. 1621
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33308

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 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

FRANK J. MAZZEO PRESIDENT

Frank J. Mazzeo

1/16/98

951 568 4373

CR2E034 (10/97)