

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000076359

1. Corporation Name

Z&G SERVICES, INC.

Principal Place of Business

2601 S. COURSE DRIVE
STE 206
POMPAÑO BEACH, FL 33069

Mailing Address

2601 S. COURSE DRIVE
STE 206
POMPAÑO BEACH, FL 33069

2. Principal Place of Business

21 6915 S.W. 57 AVE

Suite, Apt. #, etc.

22 STE 204-A

City & State

23 MIAMI, FLORIDA

Zip

24 33143

Country

25 USA

2a. Mailing Address

26 6915 S.W. 57 AVE

Suite, Apt. #, etc.

27 STE 204-A

City & State

28 MIAMI, FLORIDA

Zip

29 33143

Country

30 USA

9. Name and Address of Current Registered Agent

PEREZ, SANDRA
2601 S. COURSE DRIVE
STE 206
POMPAÑO BEACH, FLORIDA 33069

3. Date incorporated or Qualified
OCTOBER 5, 1995

3a. Date of Last Report

4. FEI Number

65-0612941

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

10. Name and Address of New Registered Agent

81 Name HERNANDEZ, NESTOR

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

6915 S.W. 57 AVE

83 STE 204-A

84 City MIAMI

FL 85 33143

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

X

Signature of President, Treasurer, or Registered Agent and Title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE P ☒ DELETE

12 NAME PEREZ, SANDRA

13 STREET ADDRESS 2601 S. COURSE DRIVE, STE 206

14 CITY-ST-ZIP POMPAÑO BEACH, FL 33069

15 TITLE ☐ DELETE

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

19 TITLE ☐ DELETE

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

23 TITLE ☐ DELETE

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

27 TITLE ☐ DELETE

28 NAME

29 STREET ADDRESS

30 CITY-ST-ZIP

31 TITLE ☐ DELETE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P ☒ Change ☐ Addition

12 NAME HERNANDEZ, NESTOR

13 STREET ADDRESS 6915 S.W. 57 AVE., STE 204-A

14 CITY-ST-ZIP MIAMI, FL 33143

15 TITLE ☐ Change ☐ Addition

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

19 TITLE ☐ Change ☐ Addition

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

23 TITLE ☐ Change ☐ Addition

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

27 TITLE ☐ Change ☐ Addition

28 NAME

29 STREET ADDRESS

30 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 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. 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

AUGUST 19, 1997

FILED

97 SEP -9 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 96-97