

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000086625 (7)

1. Corporation Name

ZIFGRO, INC.



Principal Place of Business

Mailing Address

% TRIPP SCOTT CONKLIN & SMITH, P.A.
110 S.E. 6TH STREET 28TH FLOOR
FT. LAUDERDALE FL 33301

% TRIPP SCOTT CONKLIN & SMITH, P.A.
110 S.E. 6TH STREET 28TH FLOOR
FT. LAUDERDALE FL 33301

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

g. Name and Address of Current Registered Agent

GROSS, WILLIAM J
% TRIPP SCOTT CONKLIN & SMITH, P.A.
110 S.E. 6TH STREET 28TH FLOOR
FT. LAUDERDALE FL 33301

3. Date Incorporated or Qualified
11/13/1995

3a. Date of Last Report

4. FEI Number
65-0630589

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

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 607.1504, 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 that applicable

Printed Registered Agent Signature required with filing date

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
ZIFRONY, MATTHEW
STREET ADDRESS
110 S.E. 6TH STREET 28TH FLOOR
CITY - ST - ZIP
FT. LAUDERDALE FL 33301

TITLE ☐ DELETE

NAME
GROSS, WILLIAM J
STREET ADDRESS
110 S.E. 6TH STREET 28TH FLOOR
CITY - ST - ZIP
FT. LAUDERDALE FL 33301

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

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

President
Matthew Zifrony
same

Treasurer, Secretary
William J. Gross
same

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)(b), 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 recorder 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 as an attachment with an address.

SIGNATURE:

Signature typed or printed name of signing officer or director

6/10/96

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