

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

FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000086625 (7)

1. Corporation Name
ZIFGRO, INC.

Principal Place of Business % TRIPP SCOTT CONKLIN & SMITH, P.A. 110 S.E. 6TH STREET 20TH FLOOR FT. LAUDERDALE FL 33301	Mailing Address % TRIPP SCOTT CONKLIN & SMITH, P.A. 110 S.E. 6TH STREET 20TH FLOOR FT. LAUDERDALE FL 33301
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/13/1995

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 15th Floor 23 City & State 24 Zip 25 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 15th Floor 28 City & State 29 Zip 30 Country	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GROSS, WILLIAM J
% TRIPP SCOTT CONKLIN & SMITH, P.A.
110 S.E. 6TH STREET 20TH FLOOR
FT. LAUDERDALE FL 33301

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83 15th Floor	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DP	ZIFRONY, MATTHEW	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	110 S.E. 6TH STREET 20TH FLOOR	1.3 STREET ADDRESS	15th Floor
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	
DST	GROSS, WILLIAM J	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	110 S.E. 6TH STREET 20TH FLOOR	2.1 TITLE	
CITY-ST-ZIP	FT. LAUDERDALE FL	2.2 NAME	15th Floor
		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. 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:

Matthew Zifrony

3/18/98

CR2E034 (10/97)