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

FILED
Oct 07 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 # P96000043 40

1. Corporation Name
EINZA, INC.

Principal Place of Business — Mailing Address
3000 N.E. 39TH ST
SAME — FT. LAUD FL. 33308

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip — Country
24 — 25

2a. Mailing Address
26 3000 NE. 39TH ST
Suite, Apt. #, etc.
27 HOME
City & State
28 FORT LAUD FL.
Zip — Country
29 33308 — 30 USA

3. Date Incorporated or Qualified
7-15-98 (7-15-97)

4. FEI Number
65-0786125
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

9. Name and Address of Current Registered Agent
DONATO DINATALE (CHAIRMAN)
3000 N.E. 39TH ST
FT. LAUD FL. 33308

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: Donato Dinatale PRES. — DATE
Signature of new registered agent (required when checked)

12. OFFICERS AND DIRECTORS

TITLE: CHAIRMAN
NAME: DONATO DINATALE
STREET ADDRESS: 3000 N.E 39TH ST
CITY-ST-ZIP: FT.LAUD FL 33308
☐ DELETE

TITLE: SECRETARY
NAME: ANGELA DINATALE
STREET ADDRESS: 3000 NE. 39TH ST
CITY-ST-ZIP: FT. LAUD FL. 33308
☐ DELETE

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP
☐ DELETE

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP
☐ DELETE

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP
☐ Change ☐ Addition

800002657868
-10/07/98--01073--027
***150.00

11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP
☐ Change ☐ Addition

21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP
☐ Change ☐ Addition

31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP
☐ Change ☐ Addition

10/10/7

41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP
☐ Change ☐ Addition

51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP
☐ Change ☐ Addition

61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP
☐ Change ☐ Addition

CR2E034 (10/97)

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 report or supplemental attachment is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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: Donato Dinatale — 8-11-98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date