2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P96000008534** Apr 19, 2000 8:00 am Secretary of State SOFTSIGN DIVISION OF ZMANIT RESOURCES, INC. 04-19-2000 90087 005 ***150.00 Principal Place of Business Mailing Address 4256 GROVE PARK LANE 4256 GROVE PARK LANE BOYNTON BEACH FL 33436-8805 BOYNTON BEACH FL 33436 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0649180 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSEN, CALMAN-Street Address (P.O. Box Number is Not Acceptable) **4256 GROVE LANE** LANTANA FL 33462 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change ☐ Addition TITLE TITLE Delete ROSEN, ELIZABETH A NAME NAME STREET ADDRESS **4256 GROVE PARK LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462-4805 ☐ Addition ☐ Change ☐ Delete TITLE TITLE ROSEN, CALMAN NAME STREET ADDRESS STREET ADDRESS **4256 GROVE PARK LANE** CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462-4805 ☐ Change Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Cook on 1

SIGNATURE:

Daytime Phone #