


FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90119 040 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																									
DOCUMENT # P96000011220																																																																													
1. Corporation Name Z.C.J. INVESTMENTS, INC.																																																																													
Principal Place of Business 1340 ORANGE AVE WINTER PARK FL 32789 US			Mailing Address 1340 ORANGE AVE WINTER PARK FL 32789 US																																																																										
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		3. Date Incorporated or Qualified 01/26/1996 4. FEI Number 59-3363912 Applied For <input type="checkbox"/> Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No																																																																									
9. Name and Address of Current Registered Agent COOPER, MARK O 200 E. ROBINSON STREET SUITE 865 ORLANDO FL 32801			10. Name and Address of New Registered Agent 81 Name Michael Shader 82 Street Address (P.O. Box Number is Not Acceptable) 1340 Orange Ave 83 84 City Winter Park FL 85 Zip Code 32789																																																																										
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 <i>[Signature]</i> DATE																																																																													
12. OFFICERS AND DIRECTORS																																																																													
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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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] **REQUIRE** **2. Shader** **3-11-99** **407-677-6776**

Date

Daytime Phone #

CR2E034 (11/98)