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Apr 27, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000014551

1. Corporation Name
ZALDIVAR GROUP, INC.

Principal Place of Business
13301 SW 72ND AVENUE
MIAMI FL 33156

Mailing Address
13301 SW 72ND AVENUE
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/15/1996

4. FEI Number
65-0650556

Applied For
Not Applicable

2. Principal Place of Business
21 c/o PAUL ROSEN
Suite, Apt. #, etc. SUITE 13
22 3460 FAIRLANE FARMS RD
City & State
23 WELLINGTON FL

2a. Mailing Address
26 c/o HARRY ROSEN
Suite, Apt. #, etc. SUITE
27 2500 WESTON RD. SUITE 220
City & State
28 WESTON FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33414 25 Country

29 33331 30 Country

8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ZALDIVAR, MARY
13301 SW 72ND AVENUE
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name HARRY M. ROSEN
82 Street Address (P.O. Box Number is Not Acceptable)
83 2500 WESTON ROAD
SUITE 220
84 City WESTON FL 85 Zip Code 33331

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 HARRY M. ROSEN HARRY M. ROSEN 4/23/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	ZALDIVAR, MARY	13301 S.W. 72ND AVENUE	MIAMI FL 33156	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PRESIDENT	HARRY M. ROSEN	2500 WESTON ROAD SUITE 220	WESTON, FL 33331	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: HARRY M. ROSEN HARRY M. ROSEN 4/23/99 954-384-1851
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)