

: FILING FEE AFTER MAY 1ST IS \$550.00

IT
ATION
REPORT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

1998

FILED

98 MAY -1 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000023168
1. Corporation Name

Rezco Productions, Inc.

Principal Place of Business Mailing Address

6984 Collins Avenue
Miami Beach, Fl. 33141

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
03/11/96

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0650968

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Marco Zarfati
6984 Collins Avenue
Miami Beach, Fl. 33141

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

86 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 607.0605, Florida Statutes.

SIGNATURE *Marco Zarfati*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP D DELETE
NAME Marco Zarfati
STREET ADDRESS 6984 Collins Ave.
CITY-ST-ZIP Miami Beach, Fl. 33141

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE P D DELETE
NAME Renato Zarfati
STREET ADDRESS 6984 Collins Avenue
CITY-ST-ZIP Miami Beach, Fl. 33141

2.1 TITLE Change Addition
2.2 NAME 400002519544
2.3 STREET ADDRESS -05/12/98--01014--017
2.4 CITY-ST-ZIP *****165.00 *****165.00

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME 400002519544
3.3 STREET ADDRESS -05/12/98--01014--018
3.4 CITY-ST-ZIP *****150.00 *****150.00

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
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: *Marco Zarfati*

3-26-98

CR2E034 (10/97)

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Renzi's Mangia Mangia

Renzi's Mangia Mangia
6984 Collins Avenue
Miami Beach, FL 33141

April 24, 1998

RE: REZCO PRODUCTIONS, INC. Ref. Number P96000023168
D/B/A Renzi's Mangia Mangia

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

We received a notice that our corporation has been dissolved due to non payment of the 1997 Annual Report.

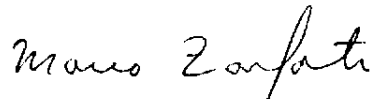
After speaking to a representative at your office we determined that the Annual Return was never sent back to us.

Enclosed we are re-mailing the 1998 Annual Report with a check for \$150.00 plus the 1997 Annual Report with a check for \$165.00 and the signed form.

Please reinstate our Corporation, REZCO PRODUCTIONS, INC. #P96000023168 and if there are any questions please call me direct at (305) 868-7001.

Thank you for your cooperation.

Sincerely,



Marco Zarfati
Vice President