

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

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION*
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra Br Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000037408 (7)

1. Corporation Name

A TO Z COMMUNICATIONS, INC.

Principal Place of Business

12239 NW 35TH STREET
CORAL SPRINGS FL 33065

Mailing Address

12239 NW 35TH STREET
CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1996

4. FEI Number

65-0663535

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

HERRERO, FERNANDO A
12239 NW 35TH STREET
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name

ANDREW KARLZ

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

12239 NW 35 ST

83

CORAL SPRINGS, FL

84 City

FL

85 Zip Code

33065

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

Andrew Karlz

4-24-98

Signature typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME HERRERO, FERNANDO A
STREET ADDRESS 351 NORTH 68TH WAY
CITY-ST-ZIP HOLLYWOOD FL 33024

TITLE D ☐ DELETE
NAME KARLZ, ANDREW
STREET ADDRESS 3416 NW 35TH AVENUE
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE D ☒ DELETE
NAME KORNHAUSER, STEWART
STREET ADDRESS 10880 CYPRESS GLEN DRIVE
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE D ☒ DELETE
NAME TUCKER, MICHAEL
STREET ADDRESS 11013 SW 122ND CT
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME PRESIDENT
2.3 STREET ADDRESS ANDREW KARLZ
2.4 CITY-ST-ZIP 3416 NW 35TH AVE
CORAL SPRINGS, FL 33065

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME V.P.
5.3 STREET ADDRESS ANDREW KARLZ
5.4 CITY-ST-ZIP 3416 N.W. 35TH AVE
CORAL SPRINGS, FL 33065

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 *Michael Tucker*

4-14-98 04-24-98

CR2E034 (10/97)