

8-19-98 B8207 C
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000041444 (6)

1. Corporation Name
Z INTERNATIONAL, INC.

Principal Place of Business
2575 S. OCEAN BOULEVARD, #107-S
HIGHLAND FL 33487

Mailing Address
2575 S. OCEAN BOULEVARD, #107-S
HIGHLAND FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1996

4. FEI Number

65-0668365

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$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 2101 CORPORATE BLVD.

26 2101 CORPORATE BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 325

27 SUITE 325

City & State

City & State

23 BOCA RATON, FLORIDA

28 BOCA RATON, FLORIDA

Zip

Zip

24 33431

29 33431

Country

Country

25 PALM BEACH

30 PALM BEACH

9. Name and Address of Current Registered Agent

MILLER, JILL K
2575 S. OCEAN BOULEVARD, #107-S
HIGHLAND FL 33487

10. Name and Address of New Registered Agent

81 Name ZWIEBEL, DAVID
82 Street Address (P.O. Box Number Is Not Acceptable)
2101 CORPORATE BLVD.
83 SUITE 325
84 City BOCA RATON FL 85 Zip Code 33431

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 [Signature]
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

July 24, 1998
DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	ZWIEBEL, DAVID	
STREET ADDRESS	2575 S. OCEAN BOULEVARD, #107-S	
CITY-ST-ZIP	HIGHLAND FL 33487	
TITLE	S	DELETE
NAME	MILLER, JILL K	
STREET ADDRESS	2575 S. OCEAN BOULEVARD, #107-S	
CITY-ST-ZIP	HIGHLAND FL 33487	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	P	Change	Addition
1.2 NAME	ZWIEBEL, DAVID		
1.3 STREET ADDRESS	2101 CORPORATE BLVD., SUITE 325		
1.4 CITY-ST-ZIP	BOCA RATON, FL. 33431		
2.1 TITLE	S	Change	Addition
2.2 NAME	MILLER, JILL K		
2.3 STREET ADDRESS	2101 CORPORATE BLVD., SUITE 325		
2.4 CITY-ST-ZIP	BOCA RATON, FL. 33431		
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			
5.3 STREET ADDRESS			
5.4 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 [Signature] DAVID ZWIEBEL 7/24/98 561-988-9100

CR2E034 (5/98)