

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUL -7 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

MAZZIV (U.S.), Inc.

P96000042375

Principal Place of Business

Mailing Address

2706 South Turkey Creek Rd. 2706 S. Turkey Creek Rd.
Plant City, FL 33567 Plant City, FL
33567

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
5/17/96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

29 Country

4. FEI Number

59-3394498

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Giglia, Gerald, P., CPA
509 South Hyde Park Avenue
Tampa, Florida 33606

61 Name

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

63

64 City

FL

65 Zip Code

11. Pursuant to the provisions of Sections 807.0502 and 807.1508, 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 807.0505, Florida Statutes.

SIGNATURE

GERALD P. GIGLIA

(NOTE: Registered Agent signature required with resignation)

6-3-98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PST
NAME Ivonis Mazzarolo
STREET ADDRESS 21919 Chemin Dumberry
CITY-ST-ZIP Vandreuil, Quebec CANADA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
400002556944-9
-06/11/98--01077-005
****165.00 ****165.00

TITLE J7V-8P7
NAME
STREET ADDRESS
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2.1 TITLE
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