SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION **ANNUAL REPORT**

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000042659 (8)

MAZO FINANCE INTEREST GROUP, INC.

Principal Place of Business Mailing Address 28100 U.S. 19 NORTH 28100 U.S. 19 NORTH SUITE 502 SUITE 502 CLEARWATER FL 34621 DO NOT WRITE IN THIS SPACE CLEARWATER FL 34621 3. Date Incorporated or Qualified 3a. Date of Last Report 05/13/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3444854 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Z 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Properly Tax due June 30. Yes ∏ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CARRION, RAMON P.A. 28100 U.S. 19 NORTH 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 502 83 CLEARWATER FL 34621 84 . City 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 607,0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DIRBUTOR DELETE Change Addition TITLE 1,1 TITLE Zour Fredi August DOBOL-STR. 10 15517 FÜRSTENWKER NAME 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS 16 CRMM 1.4 CHY-ST-ZIP CITY-ST-ZIF Change Addition TITLE DELETE 2 1 11TLF NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIP OLLF TE 3.1.1011.6 Change Addition TITLE: NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4. CITY-S1-ZIP CITY-ST-ZIP DELETE Addition TITLE 41 TITLE Change NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 500002303995 -09/25/97--01115--030 ***558.75 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP

14. I do 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 eath, 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.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

6.1 THLE 6.2 NAME

DELETE

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

11 AXAZ

Addition

FILED

Sep 24 1997 8:00am

Secretary of State