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Jan 30, 1999 8:00am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000067997

1. Corporation Name

EL ZORRO HOLDINGS CORPORATION

Principal Place of Business

13434 US HWAY 19
HUDSON FL 34667
US

Mailing Address

13434 US HWAY 19
HUDSON FL 34667
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1996

4. FEI Number

59-3396945

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 the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SEALS N' SIGNATURES INC.
6822 22ND AVE N
SUITE 277
ST PETERSBURG FL 33710

81 Name

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

83

84 City

FL

85 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME HUGILL, WILLIAM
STREET ADDRESS 11124 ADDISON ST
CITY-ST-ZIP SPRING HILL FL

DELETE

TITLE VP
NAME HUGILL, KAREN A
STREET ADDRESS 127 LILIAN AVE
CITY-ST-ZIP SYRACUSE NY 13206

DELETE

TITLE SEALS N' SIGNATURES INC.
NAME 6822 22ND AVE N
STREET ADDRESS SUITE 277
CITY-ST-ZIP ST PETERSBURG FL 33710

DELETE

TITLE 13434 US HWAY 19
NAME HUDSON FL 34667
STREET ADDRESS
CITY-ST-ZIP US

DELETE

TITLE P
NAME HUGILL, WILLIAM
STREET ADDRESS 11124 ADDISON ST
CITY-ST-ZIP SPRING HILL FL

DELETE

TITLE SEALS N' SIGNATURES INC.
NAME 6822 22ND AVE N
STREET ADDRESS SUITE 277
CITY-ST-ZIP ST PETERSBURG FL 33710

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)