

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).

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P96000083499 (9)

1. Corporation Name

RZA, INC.

Principal Place of Business

8120 8138 LEM TURNER RD
SUITE 4
JAX FL 32209
US

Mailing Address

PO BOX 2751
SUITE 4
JAX FL 32209
US

2. Principal Place of Business

Suite, Apt. #, etc.

2a. Mailing Address

11624 Halethorpe DR.

Suite, Apt. #, etc.

Zip

Country

Zip

Country

24

25

28

32223

30

USA.

9. Name and Address of Current Registered Agent

PATRIZIA, MRS MANZI
PO BOX 2751
SUITE 4
JACKSONVILLE FL 32209

81 Name

PATRIZIA, MRS MANZI DAVIS

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

11624 Halethorpe DR.

83

84 City

JAX

FL

85 Zip Code

32223

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

MRS. PATRIZIA

MANZI

Al. Manzi

DATE 7-16-98

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

MANZI, PATRIZIA

STREET ADDRESS

11624 HALE THORPE DR

CITY-ST-ZIP

JACKSONVILLE FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Mr. Michael A. Davis

Vice-President

11624 Halethorpe DR.

JACKSONVILLE, FLORIDA 32223

200002757872--1

-01/29/99-01005-002

****300.00 ****300.00

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-16-98

904 268-1720

REINSTATEMENT 08-99

3. Date Incorporated or Qualified 10/04/1996
4. FEI Number 59-3410515
5. Certificate of Status Desired
6. Trust Fund Contribution
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

000632

CR2ED34 (5/98)