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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P96000093557 (2)**

1. Corporation Name
SOZO INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
427 BENNING DRIVE DESTIN FL 32541	427 BENNING DRIVE DESTIN FL 32541-2413

3. Date Incorporated or Qualified: 11/15/1996
3a. Date of Last Report:
4. FEI Number: 59-3410238 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 13 Kelly Ave NE SAT #5	26 P.O. Box 4326
22 Suite #5	27 Suite #5
23 FT. WALTON BCH. FL	28 FT. WALTON BCH. FL.
24 Zip 32549	29 Zip 32549
25 Country Okaloosa	30 Country Okaloosa

9. Name and Address of Current Registered Agent

MARTIN, VIRGINIA W
427 BENNING DR
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name: Virginia Winona Martin
82 Street Address (P.O. Box Number is Not Acceptable): 427 Benning DR
83
84 City: Destin FL 85 Zip Code: 32541

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: V. Winona Martin — PRESIDENT — DATE: 4/29/97
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President V. Winona Martin 427 Benning DR. Destin FL 32541	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	STOCK HOLDER / OWNER William K. Jennings 99 N. 6th St. Defuniak Springs, FL. 32433	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE-PRESIDENT CHARLES A. EVANS 611 CATHERINE CT. FT. WALTON BCH. FL 32547	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary & TREASURER STEVEN VAGGALIS 360 ANGELA LANE MARY ESTER, FL 32433	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	OWNER STOCKHOLDER LM. THORNE 9412 Bone Bluff DRIVE NAVARRE, FL 32566	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Stock Holder / Owner OWAIN LINDLEY 13 WARWICK DR. SHALIMAR, FL. 32579	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STOCKHOLDER/OWNER BRENT SMITH 00 HICKORY ST. Freeport, FL. 32549	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/96)

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 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: V. Winona Martin — 4/29/97 — 904-644-6242