

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

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97 NOV 14 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000104516

1. Corporation Name

SANZCO, INC.

Amended-

Principal Place of Business
**1901 W. Cypress Creek Rd.
Suite 200
Fort Lauderdale,
Florida 33309**

Mailing Address
Same

3. Date Incorporated or Qualified 12/31/96	3a. Date of Last Report
4. FEI Number 65-0728300	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 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**Fred W. Baggett
101 East College Avenue
Tallahassee, Florida 32301**

10. Name and Address of New Registered Agent

81 Name
A. Margaret Hesford

82 Street Address (P.O. Box Number is Not Acceptable)
1901 W. Cypress Creek Road #200

83

84 **Fort Lauderdale, FL 85 33309**

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* DATE *[Date]*

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	David R. Sanz	
STREET ADDRESS	1901 W. Cypress Creek Road #200	
CITY - ST - ZIP	Fort Lauderdale, Florida 33309	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D	☒ Change ☐ Addition
12 NAME	SANZ, MARK S.	
13 STREET ADDRESS	1901 W. Cypress Creek Road #200	
14 CITY - ST - ZIP	Fort Lauderdale, Florida 33309	
21 TITLE		☐ Change ☐ Addition
22 NAME	500002351025	
23 STREET ADDRESS	-11/18/97-01090-001	
24 CITY - ST - ZIP	*****61.25 *****61.25	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS	<i>A. Alan</i>	
44 CITY - ST - ZIP	<i>11/11/97</i>	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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 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]* DATE: *10/13/97* *981-489-4000*

CR2E034 (9/96)