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

PROFIT CORPORATION ANNUAL REPORT

1998

SIGNATURE. CH



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000018541 (7)

MZL DEVELOPMENT CORP.

FILED
Jul 17 1998 8:00am
Secretary of State

Principal Place of Business Mailing Address C/O MORTON B. ZEMEL. ESO. 2450 N.E. MIAMI GARDENS DRIVE. 2ND FLOOR NORTH MIAMI BEACH FL 33180 C/O MORTON B. ZEMEL. ESO. 2450 N.E. MIAMI GARDENS DRIVE. 2ND FLOOR DO NOT WRITE IN THIS SPACE NORTH MIAMI BEACH FL 33180 3. Date Incorporated or Qualified 02/27/1997 2. Principal Place of Business 2a. Mailing Address Applied For C/O Morton Zeme 65-**C/0** Morton Zemel Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 4700 Sheridan St. heridan St. 4700 Fee Regulred 6. Election Campaign Financing \$5.00 May Be FL Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 3<u>30a</u> Personal Property Tax due June 30. 25 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ZEMEL. MORTON B ESQ. Morton B 2450 N.E. MIAMI GARDENS DRIVE 82 Sher 2ND FLOOR В3 NORTH MIAMI BEACH FL 33180 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 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, lyped or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change TITLE 1.1 TITLE President NAME Morton Zemal 1.2 NAME 4700 sheridan st. 1.3 STREET ADDRESS STREET ADDRESS allywood FL 33021 1.4 CITY-ST-ZIP City-St.7IP DELETE ☐ Change Addition TITLE 2.1 TITLE Vice President Arthur E. Lipson 150 NW 1684h St., Suite #310 North Miami Beach Ft 33100 NAME 2.2 NAME 23 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP CITY-ST-ZIP I Addition DELETE 3.1 TITLE ☐ Change TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 4.1 TITLE Contine NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-71P DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE **800**0025939**98** -07/21/98--01065--004 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***150,00 CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ual reports true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in with as across 1271132. 14. Thereby certify that the information supplied with this indicated on this annual report or supply fundal any officer or director of the corporation or the received Block 12 or Block 13 if changed, or order attaching

2

LUNDY & SHACTER, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

150 N.W. 168†H STREET ● SUITE 300 ● N. MIAMI BEACH, FLORIDA 33169 ● (305) 653-3600, BRWD. (954) 463-7150 FAX (305) 653-3607

RICHARD LUNDY, C.P.A. BARRY & SHACTER, C.P.A.

> Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

MEMBERS

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

Re: Delinquent Annual Reports

June 23, 1998

Dear Sir or Madam;

As a courtesy to our clients who wish to keep their corporations alive, we periodically monitor the filing records, to see that their Annual report has been filed.

The following is a list of corporations, who as of last week, had not filed. When I inquired with the clients, all of them said that they had not received their forms, but they did wish to file; and asked us to prepare the reports on blank forms.

3950 Corporation
Clearview Gardens, Inc.
HJJ, Inc.
Jenco Realty, Inc.
MZL Development Corp.
Meeting Services, Inc.
Sunrise Hamlet, Inc.
Universal Chemical & Supply Corp.

These were unavoidable and unintentional late filings (for the record, we have 300-400 corporate clients that did file on a timely basis). Accordingly, we respectfully request that you accept the enclosed returns without the assessment of a late filing penalty.

Very Truly Yours,

LUNDY & SHACTER, P.A.

Certified Public Accountants

RICHARD/LUNDY