

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

FILED
May 11 1998 8:00am
Secretary of State

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # *p 97 0000 32804*

1. Corporation Name

PAZZO, INCORPORATED

| | |
|--|-----------------|
| Principal Place of Business | Mailing Address |
| 1501 E. HALLANDALE BEACH BLVD. HALLANDALE, FLA. 33009 | |

DO NOT WRITE IN THIS SPACE

| | | | |
|--------------------------------|-----------------------|---------------------|--------|
| 2. Principal Place of Business | | 2a. Mailing Address | |
| 21 1501 HALLANDALE BEACH BLV | 26 1925 BRICKELL AVE. | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| 22 | | 27 SUITE D-206 | |
| City & State | | City & State | |
| 23 HALLANDALE, FLA. | | 28 MIAMI, FLA. | |
| 24 33009 | 25 USA | 29 33129 | 30 USA |

| | | |
|---|--|--------------------------------|
| 3. Date Incorporated or Qualified | 4. FEI Number | Applied For |
| 4/11/97 | APPLIED FOR | Not Applicable |
| 5. Certificate of Status Desired | 6. Election Campaign Financing Trust Fund Contribution | \$8.75 Additional Fee Required |
| <input type="checkbox"/> | <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. | | |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | | |

g. Name and Address of Current Registered Agent

BESU, ROGER
 1925 BRICKELL AVE. SUITE D-206
 MIAMI, FLA. 33129

10. Name and Address of New Registered Agent

| |
|---|
| 81 Name |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 |
| 84 City |
| 85 Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1500 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]* DATE *4/30/98*

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-stating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------------|---|---|
| TITLE | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 1.2 NAME | |
| STREET ADDRESS | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

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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]* *Hanlar* *205-8711313*

CR2E034 (10/97)