FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** ELORIDA DEPARTMENT DE STATE Apr 17 1998 8:00am **CORPORATION** Sandra B. Mortham 📜 ANNUAL REPORT Secretary of State . Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000041532 (7) BIZONE, INC. Principal Place of Business Mailing Address 1401 E BROWARD BLVD, SUITE 206 1401 E BROWARD BLVD. SUITE 206 FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/07/1997 Applied For 4. FEI Number 2699 E, Oakbratark Bh Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing Fortlanderdale, FL 23 Trust Fund Contribution Added to Fees This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MILLS, RICHARD A III 1401 E BROWARD-BLVD, SUITE 206 FT LAUDERDALE FL 33301 83 Zip Code 33306 audecta le 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, any accept the optigation of, Section 607,0505, Florida Statutes. NOTE. Registered Agent signature required when reinstating. OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES AND DIRECTORS IN DELETE 11 TITLE TITLE Presiden SPUCK, ROBERT NAME 1.2 NAME 1401 E BROWARD BLVD, SUITE 206 STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-7IP 1.4 CITY-ST-7IP DELETE TITLE 2.1 TITLE FLORIO, FRED 2.2 NAME 1401 E BROWARD BLVD. SUITE 206 STREET ADDRESS 2.3 STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-ZIP 2.4 CITY-ST-ZIP ■ Addition 3.1 TITLE TITLE MILLS. RICHARD A III 3.2 NAME NAME 1401 E BROWARD BLVD, SUITE 206 STREET ADDRESS 3.3 STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-ZIP 3.4. CITY-S1-2IP DELETE Addition ☐ Change TITLE 4.1 TITLE NAME 4. 2 NAME •

14. CITY-ST-ZIP

15. CITY-ST-ZIP

16. A CITY-ST-ZIP

16. A CITY-ST-ZIP

17. 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 occiver 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 a state ment with an Address.

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

3/2/98

Addition

Addition

Change

Change