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FILED
Oct 16 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 # P97000045012

1. Corporation Name

BIZZ, INC.

Principal Place of Business

Mailing Address

1191 E. NEWPORT
CENTER DRIVE1191 E. NEWPORT CENTER
DEERFIELD BEACH, FL
33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5/21/97

4. FEI Number

65-0758428

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCOTT LUTWAK

81. Name

MARTIN L. GARDNER

82. Street Address (P.O. Box Number is Not Acceptable)

83.

1191 E. NEWPORT CENTER DRIVE

84. City

DEERFIELD BEACH FL

85. Zip Code

33442

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

Signature of current registered agent and file applicable

(NOTE: Registered Agent signature required when transferring)

DATE

3/11/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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. 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, changed, or on an attachment with an address.

SIGNATURE:

Signature of current registered agent and file applicable

3/11/98 954-480-6327

CR2024 (10/97)

(2)

SCOTT H. LUTWAK
Certified Public Accountant

1191 E. Newport Center Drive
Deerfield Beach, FL 33442
(305) 426-4480

July 13, 1998

Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Bizz, Inc.
Doc.No. 97000045012

Gentlemen:

I am the accountant for the above-referenced corporation. Enclosed herewith please find my file copy, resigned, of the 1998 Annual Report, with a replacement check.

Pursuant to my telephone conversation today with Trevor, please be advised that this client filed the report on March 11, 1998. I can attest to this because I personally wrote the check and mailed same on this day.

Please do not hesitate to contact me should you have any questions.

Sincerely,



Scott H. Lutwak



BIZZ, Inc.

**P. O. Box 4365
Deerfield Beach, FL 33442**

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September 11, 1998

Florida Department of State
Division of Corporations
Annual Reports Ssection
P.O. Box 6327
Tallahassee, FL 32314

Attn: Stacy Prather

Re: Letter Number 998A00038594

Please be advised the address of 1191 E. Newport Center Drive is correct. We are in Suite #208 however, the correct mailing address should be the Post Office Box 4365. We are a corporation but we have not yet conducted any business as the product Die has just been completed and marketing of the product must commence shortly.

Personal And Commercial Enterprise is a corporation which I am the principal and business is being conducted out of that address.

When you spoke with my accountant, you were only interested in the copy. I have signed the copy in blue ink alongside the original copy. I sincerely hope this hasn't caused any inconvenience. Please accept my apology if it has

Sincerely yours,


Martin L. Gardner, Pres.