2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 16, 2001 8:00 am Secretary of State DOCUMENT # P97000047836 1. Entity Name 08-16-2001 90007 015 ***550.00 THE ZAYON GROUP, INC. Mailing Address Principal Place of Business 525 DE SOTO DRIVE 525 DE SOTO DRIVE 0000134II MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0757067 City & State Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZAYON, HERCILIA Street Address (P.O. Box Number is Not Acceptable) 1 525 DE SOTO DRIVE MIAMI SPRINGS FL 33166 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible _10._Election:Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 ~~ Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition PSD TITI F TITLE ☐ Delete ZAYON, HERCILIA NAME 525 DE SOTO DRIVE STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL 33166 CITY-ST-7IP CITY-ST-ZIP **VPS** Change ☐ Addition ☐ Delete TITLE TITLE ZAYON, ANGEL NAME NAME 525 DE SOTO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP by does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if supplied with 13. I hereby certify that the information indicated on this report or supply report of the corporation or the receive changed, or on an attachment stee er or tru

ED NAME OF SIGNING OFFICER OR DIRECTOR