

2001 UNIFORM BUSINESS REPORT (UBR)

garc
0028106 AV

DOCUMENT #: P97000049997
1. Entity Name
 J.A.Z. PROPERTIES, INC.

FILED
 01 AUG 31 AM 9:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business
 50 NE 26TH AVE., STE. 203
 POMPANO BEACH FL 33062

Mailing Address
 50 NE 26TH AVE., STE. 203
 POMPANO BEACH FL 33062

2. Principal Place of Business
 2701 E ATLANTIC BLVD
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 POMPANO BEACH

City & State

Zip
 33062

Country
 USA

4. FEI Number 65-0760967

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 ZARGARAN, ALI R
 50 NE 26TH AVE. 2701 E ATLANTIC BLVD.
 #203
 POMPANO BEACH FL 33062

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 *Ali Reza Zargaran* **ALI REZA ZARGARAN, PRESIDENT** **8/29/01**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST D ZARGARAN, ALI R 50 NE 26TH AVE., STE. 203 POMPANO BEACH FL 33062 <i>2701 E ATLANTIC BLVD</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700004589157--2 -03/14/01--01054--018 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete ZARGARAN, ALI R 50 NE 26TH AVE., STE. 203 POMPANO BEACH FL 33062	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ali Reza Zargaran* **SIGNATURE REQUIRED** **ALI REZA ZARGARAN, PRESIDENT** **8/29/01 (954) 942-8987**
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

-CRE034 (5/01)

PG 2 of 2

J.A.Z. Properties, Inc.
2701 E. Atlantic Boulevard
Pompano Beach, FL 33062

August 29, 2001

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

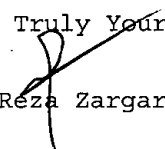
Re: J.A.Z. Properties, Inc. (P97000049997) Annual Report

Dear Sir or Madam,

We just received our second notice of Annual Report from your office. We have no record of having received a first notice. Therefore, we have enclosed a check payable to the Department of State in the amount of \$150.00, representing the annual fee of \$150.00 for 2001.

Please accept our report and our payment as payment in full as we did not receive your annual report. Please note the address changes on the form. Thank you for your assistance.

Very Truly Yours,


Ali Reza Zargarán, President