

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000082826 (3)

1. Corporation Name
GROUNDZERO INC.

Principal Place of Business
2333 SW 18TH TERR
FORT LAUDERDALE FL 33315

Mailing Address
2333 SW 18TH TERR
FORT LAUDERDALE FL 33315



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3614 W. DAVIE Blvd Suite, Apt. #, etc. 22 City & State Fort Lauderdale, FL. 23 Zip 33312 Country USA		2a. Mailing Address 25 3614 W. DAVIE Blvd Suite, Apt. #, etc. 27 City & State Fort Lauderdale, FLA. 28 Zip 33312 Country USA		3. Date Incorporated or Qualified 09/23/1997	
4. FEI Number 06-150-7677		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of Current Registered Agent HERNANDEZ, LUIS M 2333 SW 18TH TERR FORT LAUDERDALE FL 33315		9. Name and Address of New Registered Agent 81 Name HERNANDEZ, Luis M 82 Street Address (P.O. Box Number is Not Acceptable) 2333 SW 18 TERR 83 84 City Fort Lauderdale FL 85 Zip Code 33315	

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 President 4/23/98 DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE		<input type="checkbox"/> DELETE		1.1 TITLE	President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				1.2 NAME	Luis Hernandez		
STREET ADDRESS				1.3 STREET ADDRESS	2333 SW 18 Terr.		
CITY-ST-ZIP				1.4 CITY-ST-ZIP	Fort Lauderdale Florida 33315		
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				2.2 NAME	Manuel Hernandez		
STREET ADDRESS				2.3 STREET ADDRESS	2333 SW 18 Terr.		
CITY-ST-ZIP				2.4 CITY-ST-ZIP	Fort Lauderdale Florida 33315		
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			

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: 4/23/98 (954) 792-9268

CR2034 (10/97)