

P97000087159

LAW OFFICE

Antonio E. Alonso

FIRST UNION BANK OF CORAL WAY
1699 CORAL WAY, SUITE 315
MIAMI, FLORIDA 33145

City/State/Zip

Phone #

Office Use Only

98 JUN 26 AM 9:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 900002359249--7
-12/01/97--01123--004
3. _____
(Corporation Name) (Document #) *****61.25 *****61.25
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

O/D Resig.

VS JAN 28 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 8, 1997

ANTONIO E. ALONSO
FIRST UNION BANK OF CORAL WAY
1699 CORAL WAY, SUITE 315
MIAMI, FL 33145

SUBJECT: ZARO ENTERPRISES, INC.
Ref. Number: P97000087159

We have received your document for ZARO ENTERPRISES, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 297A00057812

RECEIVED
98 JAN 26 AM 10:09
DIVISION OF CORPORATIONS



Florida Department of State, George Firestone, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally CARMEN ZAMORA, who by me being first duly sworn says to the best of her knowledge, information and belief, and under penalties of perjury:

That she has resigned as a Director, President, Vice President of
and Register Agent
(Title)

ZARO ENTERPRISES, INC., a Florida corporation;

(Name of Corporation)

That the corporation has been notified in writing of the resignation; and

That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Carmen Zamora

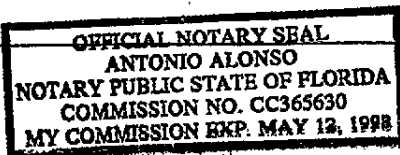
CARMEN ZAMORA
AFFIANT

Subscribed and sworn to and subscribed before me this 25th day of November, 1997

That I relied on Florida Driver's License.

ANTONIO E. ALONSO
NOTARY PUBLIC

Commission Expires: _____



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(904) 487-6051

Filing Fee \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA