

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 # P97000094620 (6)

1. Corporation Name

EZROL ENTERPRISES, INC.

Principal Place of Business

19903 DEAN DRIVE
BOCA RATON FL 33434

Mailing Address

19903 DEAN DRIVE
BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	3429 NW 47th Ave	26	3429 N.W. 47th Ave	11/04/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0793856	
City & State		City & State		Applied For	
23	Coconut Creek Florida	28	Coconut Creek FL 33	Not Applicable	
24	Zip 33063	29	Zip 33063	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25	Country U.S.	30	Country U.S.	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

EZROL, KERRY L ESQ
3099 E COMMERCIAL BLVD
SUITE 200
FORT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	President / Treasurer P/T M
NAME	EZROL, STEVEN	1.2 NAME	EZROL, Scott A.
STREET ADDRESS	19903 DEAN DRIVE	1.3 STREET ADDRESS	3429 NW 47th Ave
CITY-ST-ZIP	BOCA RATON FL 33434	1.4 CITY-ST-ZIP	Coconut Creek FL 33063
TITLE		2.1 TITLE	Vice President, Secretary VP/S
NAME		2.2 NAME	EZROL, Keith
STREET ADDRESS		2.3 STREET ADDRESS	3703 Coquillon Circle
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Coconut Creek FL 33063
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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:

[Signature]

4/20/98 (97) 973-9300

CR2E034 (10/97)