

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

FILED
Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthem Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000102076 (1)

1. Corporation Name

THE CANZERI COMPANY, INC.

Principal Place of Business

601 BRICKELL KEY DRIVE SUITE 805
MIAMI FL 33131

Mailing Address

601 BRICKELL KEY DRIVE SUITE 805
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 2747 Blanding Blvd.		26 2747 Blanding Blvd		12/04/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Ste # 102		27 Ste # 102		Applied For	
City & State		City & State		Not Applicable	
23 Middleburg FL		28 middleburg FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 32068		29 32068		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	
Country		Country			
25 Clay		30 Clay			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
ALLAN & GALEGO 601 BRICKELL KEY DRIVE SUITE 805 MIAMI FL 33131				81 Name FRAN CHAPMAN	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				2747 BLANDING BLVD.,	
				83 Ste. 102	
				84 City MIDDLEBURG FL	
				85 Zip Code 32068	

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 Fran Chapman DATE 3/13/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PATRICIA N. CANZERI	1.1 TITLE	
NAME	604 CRANDON BWD #205 P/D	1.2 NAME	
STREET ADDRESS	KEY BISCAYNE, FL 33149	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VP/D	2.1 TITLE	
NAME	JOSEPH W. CANZERI	2.2 NAME	
STREET ADDRESS	604 CRANDON BWD #205	2.3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAYNE, FL 33149	2.4 CITY-ST-ZIP	
TITLE	3/T/D	3.1 TITLE	
NAME	PAUL R. AUCHTER	3.2 NAME	
STREET ADDRESS	1111 CRANDON BWD #C702	3.3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAYNE, FL 33149	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: APR 02 DIRECTOR 3/9/98 (305) 345-9000

CR2034 (10/97)