COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. MOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

ZYLANT, INC.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Jul 12, 1999 8:00 am Secretary of State

07-12-1999 90010 044 ***550.00

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| DOTO WRITE IN THIS SPACE 3. Date incorporated or Qualified Ol 1/3/1998 Principal Place of Business 24. Mailing Address 25. Mailing Address 26. Suite, Apt. #, etc. 27. Suite, Apt. #, etc. 28. Suite, Apt. #, etc. 29. Country 20. Suite, Apt. #, etc. 20. Or & State City & State Country 29. Name and Address of Current Registered Agent GOLDMAN, LED 137 GOLDEN ISLES DR., #409 HALLANDALE FI. 33009 82. Supplement Exp. By Mailing Personal Property of Registered Agent 63. Supplement Exp. By Mailing Personal Property of Registered Agent 64. City Wood File States 85. Supplement Exp. By Mailing Personal Property of Registered Agent 65. Country 29. Name and Address of States and States of Floridas States in the provisions of sections 807.0502 and 607.1508, Florida Statutes. The above-named corporation Stands of disposars of Registered Agent 65. Supplement Exp. By Mailing Personal Property of Registered Agent 66. City Wood File States 67. Supplement Exp. By Mailing Personal Property of Registered Agent 67. Supplement Exp. By Mailing Personal Property of Registered Agent 68. City Wood File States 68. City Wood File States 69. Supplement Exp. By Mailing Personal Property of Registered Agent 69. Supplement Exp. By Mailing Personal Property of Registered Agent 60. Name and Address of New Registered 60. Name and Ad | 30 COLLINS AVE., STE. 113 18090 COLLINS AVE., STE. 113 | | 113 | | | • |
| 3. Deter incorporation of Qualified O1/13/1998 Applied For Section 607 1508 Applied For | ITH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 3316 | | 33160 | | DO NOT WOITE | IN THIS SOLOE |
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| Principal Place of Business 2a | | | | | ' | Į |
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| Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Sistance Status Desired Sta | Timelpart lace of Edulless | - | | | | Not Applicable |
| City & State 27 | Suite. Apt. #. etc. | | - | | | |
| Zip Country Zip Country Zip Country S. This corporation was the current year Yes No | سامعانيمون يكون أأأه | 27 | | | 5. Certificate of Status Desired | Fee Required - |
| Zip Country Zip Jaj Saj Country Zip Jaj Saj Saj Saj Saj Saj Saj Saj Saj Saj S | City & State | City & State | | | 6. Election Campaign Financing | \$5.00 May Be |
| 25 29 30 Intangible Personal Property. Yes No | | 28 | | | Trust Fund Contribution | Added to Fees |
| 9. Name and Address of Current Registered Agent GOLDMAN, LED 137 GOLDEN ISLES DR. #409 HALLANDALE FL 33009 82 Supply Success Rep. Bey Number is Not Acceptable) # 70 3 84 City Collywood FL 85 33009 85 City Collywood FL 85 33009 86 City Collywood FL 85 33000 87 City Collywood Fl 85 33000 88 Purplement to the provisions of sections 607.0502 and 607.1508, Florids Statutes, the above-named corporation sumits this statement for the purpose of changing its registered agent. I am familiary from a protect man explainment agent and the illustration of sections of sections 607.0505, Florids Statutes. GONATURE DPST OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DPST OFFICERS AND DIRECTORS IN 12 DPST OFFICERS AND DIRECTORS IN 12 Change Additional Representations of Sections of Sect | Zip Country | Zip | ├ ── | try | - I | · 1021 - 1 |
| GOLDMAN, LEO 137 GOLDEN ISLES DR., #409 HALLANDALE FL 33009 Pursuant to the provisions of sections 807 C6C0 and 607 1508. Floridal Statutes. The above-named corporation submits this statement for the purpose of changing its registered officer registering of the provisions of sections 807 C6C0 and 607 1508. Floridal Statutes. The above-named corporation submits this statement for the purpose of changing its registered officer registering of the provision of continuing the statutes of Floridal Statutes. Pursuant to the provisions of sections 807 C6C0 and 607 1508. Floridal Statutes of Floridal Statutes. Pursuant to the provisions of sections 807 C6C0 and 607 1508. Floridal Statutes. Pursuant to the provisions of sections 807 C6C0 and 607 1508. Floridal Statutes. OFFICERS AND DIRECTORS 1. Statutes. OFFICERS AND DIRECTORS 1. STATE Applications of additional statutes. OFFICERS AND DIRECTORS 1. STATE Applications of additional statutes. OFFICERS AND DIRECTORS 1. STATE Applications of additional statutes. OFFICERS AND DIRECTORS 1. STATE Applications of additional statutes. OFFICERS AND DIRECTORS 1. STATE Applications of additional statutes. OFFICERS AND DIRECTORS 1. STATE Applications of additional statutes. OFFICERS AND DIRECTORS 1. STATE Applications of additional statutes. OFFICERS AND DIRECTORS 1. STATE Applications of additional statutes. OFFICERS AND DIRECTORS 1. STATE Applications of additional statutes. In the provision of additional statutes. OFFICERS AND DIRECTORS 1. STATE Applications of additional statutes. OFFICERS AND DIRECTORS 1. STATE Applications of additional statutes. OFFICERS AND DIRECTORS 1. STATE Applications of additional statutes. In the provision of additional statutes. In the provision of additional statutes. OFFICERS AND DIRECTORS 1. STATE Applications of additional statutes. In the provision of additiona | | _ | 30 | | | |
| GOLDMAN, LEO 137 GOLDEN ISLES DR., #409 HALLANDALE FL 33009 ## City ## City ## Comparison of sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered orifice or registered agent, or both, in the State of Florida-Such change was authorized by the composition of directors. I hereby accept the appointment agent is minimally familiarly familia | 9. Name and Address of Current | Registered Agent | | Name C | 0: | 1 |
| 137 GOLDEN ISLES DR., #409 HALLANDALE FL 33009 Ba | GOLDMAN LEO | | ļ° | ") Nanie (5 | erman Bick | bay |
| HALLANDALE FL 33009 B3 | | | 8 | 32 Street Add | tress (P.D. Box Number is Not Acceptable | 1 4 703 |
| Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation sumits this statement for the purpose of changing its registered agent, or both, in the State of Florida: Such change was authorized by the corporation's board of directors. I hereby accept the eppointment as registered agent, and accept the obligations of, section 607.0505, Florida Statutes. GINATURE OFFICERS AND DIRECTORS 13. | | | <u> </u> | | e N. Caback El | 77 - 2 |
| 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. Thereby accept the appointment as registered gent at minimal print, got accept the appointment as registered office or registered agent, or both, in the State of Florida. Statutes. GRATURE Signature, type of accept the appointment as registered series of the corporation's board of directors. Thereby accept the appointment as registered office or registered agent and office or registered agent and office or registered agent and office or registered agent a | | | Ľ | | | |
| Pursuant to the provisions of sections 607.0502 and 607.1508. Floridas Statutes, the above-named corporation Submits this statement for the purpose of changing its registered agent or the foliation of the provisions of sections 607.0505, Floridas Statutes. GNATURE Continue | | | 8 | City | Callywaged | FI 85 336019 |
| office or registered agent, or both, in the State of Florida: Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiarly mit. application of section 607.0505, Florida Statutes. Common | | and 607 1508 Florida Statute | es the abov | | | |
| GNATURE Signature Signatu | office or registered agent, or both, in the State of | of Florida. Such change was a | authorized l | by the corporat | tion's board of directors. I hereby accept the | he appointment as registered |
| SIGNATURE Signatures hyped or printed name of registered agent and other is applicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 EET ADDRESS POST BICKBAU, GERMAN 12 NAME 12 NAME 12 NAME 13 STREET ADDRESS 14 CITYST-ZIP 14 CITYST-ZIP 15 JELET 16 JELET 18 JECK LOQU, GERMAN 12 STREET ADDRESS 14 CITYST-ZIP 15 JELET 16 JELET 16 JELET 17 TITLE 18 JECK LOQU, GERMAN 18 STREET ADDRESS 18 STREE | 6-6-1/1/man | | orida Statut | ies. | | 7/7/99 |
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| BICKBAU, GERMAN 3901 SOUTH OCEAN DR., #9S HOLLYWOOD FL 33019 DELETE DEL | <u> </u> | | | | | CERS AND DIRECTORS IN 12 |
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4. 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:

IBJULDE REQUIRE

954)458-5622