

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000020838

FILED
Mar 28, 2002 8:00 AM
Secretary of State

Entity Name: ZANIMATION, INC.

Current Principal Place of Business:

6450 COLLINS AVE
PENTHOUSE ONE
MIAMI BCH, FL 33141

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE ROAD, STE. 1107
CORAL GABLES, FL 33134

New Mailing Address:

6450 COLLINS AVENUE
PENTHOUSE ONE
MIAMI BEACH, FL 33134

FEI Number: 65-0823594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, MICHAEL J
6450 COLLINS AVE
PENTHOUSE ONE
MIAMI BCH, FL 33141

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROE, MICHAEL J
Address: 6450 COLLINS AVE -PH ONE
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. ROE

PRES

03/28/2002

Electronic Signature of Signing Officer or Director

Date