

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90102 001 ***158.75
 09-02-1999 90008 022 ***558.75



PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000039962			
1. Corporation Name ZONED IN, INC.			
Principal Place of Business 7667 W SAMPLE ROAD STE 125 CORAL SPRINGS FL 33065		Mailing Address 7667 W SAMPLE ROAD STE 125 CORAL SPRINGS FL 33065	
3. Date Incorporated or Qualified 05/04/1998			
2. Principal Place of Business 21 4910 Blue Lake Drive Suite, Apt. #, etc. 22 STE 204 City & State 23 Boca Raton, FL Zip 24 33431 Country 25 U.S.A.		2a. Mailing Address 26 4910 Blue Lake Drive Suite, Apt. #, etc. 27 STE 204 City & State 28 Boca Raton, FL Zip 29 33431 Country 30 U.S.A.	
9. Name and Address of Current Registered Agent J.D. GARRY & ASSOCIATES, P.A. 1515 UNIVERSITY DRIVE SUITE 103 CORAL SPRINGS FL 33071		10. Name and Address of New Registered Agent 81 Name Steven Rowitt 82 Street Address (P.O. Box Number is Not Acceptable) 4910 Blue Lake Drive 83 84 City Boca Raton FL 85 Zip Code 33431	
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 Steve Rowitt DATE 9/21/99			
12. OFFICERS AND DIRECTORS			
TITLE	CP	☐ DELETE	
NAME	PENNA, LAWRENCE T		
STREET ADDRESS	2911 N.W. 92ND AVE.		
CITY-ST-ZIP	CORAL SPRINGS FL 33065		
TITLE	CEO	☐ DELETE	
NAME	PENNA, LAWRENCE T		
STREET ADDRESS	2911 N.W. 92ND AVE.		
CITY-ST-ZIP	CORAL SPRINGS FL 33065		
TITLE	SD	☐ DELETE	
NAME	ROWITT, STEVEN		
STREET ADDRESS	4821 N.W. 15TH STREET		
CITY-ST-ZIP	COCONUT CREEK FL 33063		
TITLE	CFO	☐ DELETE	
NAME	ROWITT, STEVEN		
STREET ADDRESS	4821 N.W. 15TH STREET		
CITY-ST-ZIP	COCONUT CREEK FL 33063		
TITLE	VD	☐ DELETE	
NAME	DONALDSON, WAYNE		
STREET ADDRESS	6581 N.W. 21ST COURT		
CITY-ST-ZIP	SUNRISE FL 33313		
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	☐ Change ☐ Addition		
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	☐ Change ☐ Addition		
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	☐ Change ☐ Addition		
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	☐ Change ☐ Addition		
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	☐ Change ☐ Addition		
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	☐ Change ☐ Addition		
6.2 NAME			
6.3 STREET ADDRESS			
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: STEVEN ROWITT DATE 8/30/99 DAYTIME PHONE # 999-1575			

CR2E034 (5/93)