2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachr

SIGNATURE:

ith an address, with all other like empowered.

FILED Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # P98000040223 1. Entity Nama ZIMMS INVESTMENT MANAGEMENT, INC. Principal Place of Business Mailing Address 1001 N US HWY 1, HAAS BLDG, SUITE 602 JUPITER FL 33477 1001 N US HWY 1, HAAS BLDG, SUITE 602 JUPITER FL 33477 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0839401 Not Applicable Zıρ Zio Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIMMS, JOHN Street Address (P.O. Box Number is Not Acceptable) 1001 N US HWY 1, HAAS BLDG, SUITE 602 JUPITER FL 33477 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or cristed name of registered agent and tale if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete TITLE ☐ Change Addition ZIMMS, JOHN NAME NAME U00000820952 STREET ADDRESS 18517 SE HERITAGE DR. STREET ADDRESS 02/19/08-80004-014 150.00 CITY-\$T-ZIP TEQUESTA FL 33469 City-ST-ZIP TITLE Daiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Délete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-7IP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 trusfeel empowered to execute this report ae required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR TO COLOR TO COLOR