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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

CORPORATIONS DIVISION Q

**DOCUMENT#** P98000053886 1

SBZZ OF WINTER PARK, INC.

## **FILED** Sep 20, 1999 8:00 am Secretary of State

09-20-1999 90007 028 \*\*\*550.00



| Principal Place of Business Mailing Address   |                              |   |   |              |   |  |
|---|------------------------------|---|---|--------------|---|--|
| 770 LEXINGTOI<br>NEW YORK NY  | N AVE, 4TH FLOOR<br>' 10021  | 770 LEXINGTON AVE. 4TH FLOOR<br>NEW YORK NY 10021 |   |              |   |  |
|   |                              |   |   |              | DO NOT WRITE IN THIS SPACE                        |  |
| }   |                              |   |   |              | 3. Date Incorporated or Qualified                 |  |
|   |                              |   |   |              | 06/16/1998  |  |
| 2. Principal P  | lace of Business             | 2a. Mailing Address                               | 2a. Mailing Address                           |              | 4. FEI Number Applied For                         |  |
| 21  |                              | 26  | 26  |              | 58-240/2.25 Not Applicable                        |  |
| Suite, Apt. #, etc.   |                              | Suite, Apt. #, etc.                               |   |              | \$8.75 Additional                                 |  |
| 22  |                              | 27  |   |              | 5. Certificate of Status Desired Fee Required     |  |
| City & State  |                              |   | City & State                                  |              | 6. Election Campaign Financing \$5.00 May Be      |  |
| 23  |                              | 28  |   |              | Trust Fund Contribution Added to Fees             |  |
| Zip   | Country                      | Zip   | Country                                       |              | This corporation owes the current year            |  |
| 24  | 25                           | — ·       ⊢                                       | 0   |              | Intangible Personal Property. Yes X No            |  |
|   | 9. Name and Address of Curre |   | <u>, , , , , , , , , , , , , , , , , , , </u> |              | 10. Name and Address of New Registered Agent      |  |
|   |                              |   | 81  | Name         |   |  |
| reinert, peter e  |                              |   |   |              |   |  |
| 222   | W COMSTOCK AVE, SUITE 101    | •   | 82  | Street       | reet Address (P.O. Box Number is Not Acceptable)  |  |
| WIN   | TER PARK FL 32789            |   | 83  | -            |   |  |
|   |                              |   | 84  | City         | FL 85 Zip Code                                    |  |
|   |                              |   |   |              |   |  |
| 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   |                              |   |   |              |   |  |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regis  |                              |   |   | gent signatu | ure required when reinstating) DATE               |  |
| 12.   |                              | ND DIRECTORS                                      | 13.   |              | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
| TITLE   | D                            | DELETE  | 1.1 TITLE                                     |              | □ Change ☒ Addition                               |  |
| NAME  | ZECKENDORF, ARTHUR           |   | 1.2 NAME                                      |              | ZECKENDORF, WILLIAM                               |  |
| STREET ADDRESS  | 222 W COMSTOCK AVE, SUIT     | E 101   | 1.3 STREET                                    | ADDRESS      | 770 LEXINGTON AVE, 4Th FLOOR                      |  |
| CITY-ST-ZIP   | WINTER PARK FL 32789         | <u> </u>  | 1.4 CITY-ST                                   | -ZIP         | NEW YORK NY 10021                                 |  |
| TITLE   |                              | DELETE  | 2.1 TITLE                                     |              | Change 🔀 Addition                                 |  |
| NAME  |                              |   | 2.2 NAME                                      |              | SWIG KENT   |  |
| STREET ADDRESS  |                              |   | 2.3 STREET                                    | ADDRESS      | THE RENT AVE. 43 FLOOR                            |  |
| CITY-ST-ZiP   |                              |   | 2.4 CITY-ST                                   | -ZIP         | New YORK. NY 10021                                |  |
| TITLE   |                              | DELETE  | 3.1 TITLE                                     | •            |   |  |
| NAME  |                              |   | 3.2 NAME                                      |              | _ , _ ,   |  |
| STREET ADDRESS  |                              |   | 3.3 STREET                                    | ADDRESS      | BURAIS. DAVIO<br>770 LexINGTON AUE                |  |
|   |                              |   | 3.4 CITY-ST-                                  |              | New YORK NY 16021                                 |  |
| CITY-ST-ZIP<br>TITLE  |                              | DELETE  | 4.1 TITLE                                     | - LIF        | Change Addition                                   |  |
|   |                              | ריין הברבוב                                       | 4.2 NAME                                      |              | Change C Addition                                 |  |
| NAME  |                              |   |   | 4000E00      |   |  |
| STREET ADDRESS  |                              |   | 4.3 STREET                                    | ADDRESS      | }   |  |
| CITY-ST-ZIP   |                              |   | 4.4 CITY-ST-                                  | ZIP          |   |  |
| TITLE   |                              | DELETE  | 5.1 TITLE                                     |              | L Change L Addition                               |  |
| NAME  |                              |   | 5.2 NAME                                      |              |   |  |
| STREET ADDRESS  |                              |   | 5.3 STREET                                    | ADDRESS      |   |  |
| CITY-ST-ZIP   |                              |   | 5.4 CITY-ST                                   | -ZiP         |   |  |
| TITLE   |                              | DELETE  | 6.1 TITLE                                     |              | Change Addition                                   |  |
| NAME  |                              |   | 6.2 NAME                                      |              | 1   |  |
| 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:

ima required

9/13/99