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Jun 12, 2003 8:00 am
Secretary of State
03-05-2003 90057 031 ***150.00

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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P98000081125

1. Entity Name
TIMEZON INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
169 E FLAGLER STREET STE 727 MIAMI FL 33131	540 W. 37TH STREET MIAMI BEACH FL 33140

[redacted]

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0865203 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
STEIN, WILHELM A 540 W. 37TH STREET MIAMI BEACH FL 33140 Daniel Minkowitz 3300 NE 192nd St Apt 705 Aventura, FL 33180	Name: TIMEZON INTERNATIONAL, INC. Street Address (P.O. Box Number is Not Acceptable): 169 E. Flagler Street Suite 727 City: Miami FL Zip Code: 33131

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 _____ 6/10/03.
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MINKOWITZ, RINA 540 W. 37TH STREET MIAMI BEACH FL 33140	☐ Delete	Director Rina Stein 169 E. Flagler Street, Suite 727 Miami, FL 33131	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P STEIN, WILHELM A 540 W 37TH STREET MIAMI BEACH FL 33140	☐ Delete	Director Wilhelm A. Stein 169 E. Flagler Street, Suite 727 Miami, FL 33131	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CP DANIEL, KINKOWITE 540 W 37 TH STREET MIAMI FL 33140	☐ Delete	Director Daniel Minkowitz 169 E. Flagler Street, Suite 727 Miami, FL 33131	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #