Mailing Address

8660 N. LEXINGTON DRIVE MIRAMAR FL 33025

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P98000107715 \

ZION FOUR INC.

Principal Place of Business

8660 N. LEXINGTON DRIVE

MIRAMAR FL 33025

3. Date Incorporated or Qualified 12/30/1998 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 65-0907835 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing -Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zio 8. This corporation owes the current year Yes ∏ No Intangible Personal Property. 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LEIGH-LODGE, ALTHEA 82 Street Address (P.O. Box Number is Not Acceptable) 8660 N. LEXINGTON DRIVE MIRAMAR FL 33025 83 85 Zip Code 84 City 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 registe 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 registe 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: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE TITLE __ DELETE LODGE, RAYMOND 1.2 NAME NAME 8660 N. LEXINGTON DRIVE 1.3 STREET ADDRESS STREET ADDRESS MIRAMAR FL 33025 1.4 CITY-ST-ZiP CITY-ST-ZIP 2.1 TITLE Change DELETE TITLE WATSON, DOUGLAS 2.2 NAME NAME 2451 S.W. 84TH AVENUE 2.3 STREET ADDRESS STREET ADDRESS MIRAMAR FL 33025 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change TITLE STD 3.2 NAME DIAH, YVONNE NAME 3.3 STREET ADDRESS STREET ADDRESS 6936 S.W. 36TH COURT 3 4 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33023 4.1 TITLE TITLE DELETE ___ Change

FILED Jul 20, 1999 8:00 am Secretary of State

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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 informatic 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 appear in Block 12 or Block 13 if changed, or on an attachment with an address

4 2 NAME

5.1 TITLE

5.2 NAME

6 1 TITLE

6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS

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6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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SIGNATURE:

NAME

TITLE

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LEIGH-LODGE, ALTHEA 8660 N. LEXINGTON DRIVE

MIRAMAR FL 33025

Change

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