FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # 1 04-02-2002 90080 006 ***158.75 ZBM ENTERPRISE INC. DO NOT WRITE IN THIS SPACE 755545 3. Mailing Address 1600 GRAND AVE E4 2. Principal Place of Business Of AMERICAS DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State ENCLEWOOD 65-0907385 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed riame of registered in that and title it applicable. January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Ter filing requirement and elects to do so. (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) MARIAN BELCZYNSKI PRESIDENT TITLE TITLE NAME NAME 1600 GRAND AVE EY STREET ADDRESS STREET ADDRESS 11510 BALDWIN NY CITY-ST-ZIP CITY-ST-ZIP CENEVIEVE BELCZYNSKI TITLE TITLE NAME NAME 1600 GRAND AVE EY STREET ADDRESS STREET ADDRESS BALDWIN, NY 11570 CITY-ST-ZIP CITY-ST-ZIP TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or on an attraction of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attraction of the receiver of the corporation of the receiver of attachment with an address, with a owered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #

FILED