

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90145 049 ***150.00

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DOCUMENT # P99000055594

1. Entity Name
PEZ, INC.



Principal Place of Business
**2500 HOLLYWOOD BLVD
SUITE 212
HOLLYWOOD FL 33311**

Mailing Address
**2500 HOLLYWOOD BLVD
SUITE 212
HOLLYWOOD FL 33311**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **65-0933660**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**KLAPHOLZ, JOSPEH P
C/O MANELLA & KAPHOLZ, LLP
2500 HOLLYWOOD BOULEVARD, SUITE 212
HOLLYWOOD FL 33020**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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 **VST** ☐ Delete
NAME **ZON, PETER E**
STREET ADDRESS **2811 N.W. 12TH AVENUE**
CITY-ST-ZIP **FORT LAUDERDALE FL 33311**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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: *Peter E. J. Zon*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER E.J. ZON PRESIDENT 4/1/03

Date

Daytime Phone #

954-739-4546

CR2E034 (10/02)

Attachment DO# P99000055594
MANELLA & KLAPHOLZ

A Partnership of Professional Associations

Attorneys at Law

80085301

Ross H. Manella, P.A.*
Joseph P. Klapholz, P.A.**

* Also Member of the
Quebec Bar

** ALSO MEMBER OF THE
MARYLAND BAR

2500 HOLLYWOOD BOULEVARD
SUITE 212
HOLLYWOOD, FLORIDA 33020
(954) 925-3355
DIRECT LINE: ext. 135
FAX: (954) 923-0185

April 7, 2003

Uniform Business Report Filings
Division of Corporations
P.O.Box 1500
Tallahassee, Fl. 32302-1500

Re: Pez, Inc.
Our File No.; 99-9135

Gentlemen:

Enclosed herein please find the 2003 Uniform Business Report duly executed by an officer of the corporation together with a check made payable to "Florida Department of State" in payment of the filing fees.

Trusting you will find the above in order, I remain,

Very Truly Yours,

MANELLA & KLAPHOLZ

JOSEPH P. KLAPHOLZ

JPK/dml
Enc.