

UNIFORM BUSINESS REPORT (UBR)

8/

FILED

Sep 14, 2000 8:00 am
Secretary of State

08-30-2000 90006 006 ***550.00

DOCUMENT # P99000072087

1. Entity Name

WWW.ZIGZAC.COM., INC.

Principal Place of Business

C/O GEORGI ZACAC, JR.
777 NW 72ND AVE
MIAMI FL 33126

Mailing Address

C/O GEORGI ZACAC, JR.
777 NW 72ND AVE
MIAMI FL 33126

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied for:

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ZACZAC, GEORGI JR
777 NW 72ND AVE
MIAMI FL 33146

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	ZACZAC, GEORGI JR	
STREET ADDRESS	777 NW 72ND AVE	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	D	☐ Delete
NAME	ZIEGELMEYER, CARLOS	
STREET ADDRESS	201 CAPE FLORIDA	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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 Block 12 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 #

CP2EC34 (500)

Doc# P99000072087

309833

Form **SS-4**
(Rev. December 1995)
Department of the Treasury
Internal Revenue Service

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, certain individuals, and others. See instructions.)

EIN
OMB No. 1545-0003

► Keep a copy for your records.

Please
type
or
print
clearly.

1 Name of applicant (Legal name) (See instructions.) WWW.ZigZac.Com., Inc.								
2 Trade name of business (if different from name in line 1)		3 Executor, trustee, "care of" name						
4a Mailing address (street address) (room, apt., or suite no.) 777 NW 72nd Ave		5a Business address (if different from address in lines 4a and 4b)						
4b City, state, and ZIP code Miami, FL 33126		5b City, state, and ZIP code						
6 County and state where principal business is located Miami/Dade - Florida								
7 Name of principal officer, general partner, grantor, owner, or trustee--SSN required (See instructions.) ► 592-25-6140 Georgi ZacZac, Jr. President								
8a Type of entity (Check only one box.) (See instructions.)								
☐ Sole Proprietor (SSN) ☐ Estate (SSN of decedent) ☐ Partnership ☐ Personal service corp. ☐ Plan administrator--SSN ☐ REMIC ☐ Limited liability co. ☐ Other corporation (specify) ☐ State/local government ☐ National guard ☐ Trust ☐ Farmers' cooperative ☐ Other nonprofit organization (specify) (enter GEN if applicable) ☐ Church or church controlled organization ☒ Other (specify) ► New "C" Corp								
8b If a corporation, name the state or foreign country (if applicable) where incorporated ►		State Foreign country						
Florida								
9 Reason for applying (Check only one box.)								
☒ Started new business (specify) ► ☐ Banking purpose (specify) ► ☐ Hired employees ☐ Changed type of organization (specify) ► ☐ Created a pension plan (specify type) ► ☐ Purchased going business ☐ Created a trust (specify) ► ☐ Other (specify) ►								
10 Date business started or acquired (Mo., day, year) (See instructions.) 07/22/99		11 Closing month of accounting year. (See instructions.) December						
12 First date wages or annuities were paid or will be paid (Mo., day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (Mo., day, year) ► N/A								
13 Enter highest number of employees expected in the next 12 months. Note: If the applicant does not expect to have any employees during the period, enter "0."								
<table border="1"> <tr> <td>Nonegricultural</td> <td>Agricultural</td> <td>Household</td> </tr> <tr> <td>0</td> <td>0</td> <td>0</td> </tr> </table>			Nonegricultural	Agricultural	Household	0	0	0
Nonegricultural	Agricultural	Household						
0	0	0						
14 Principal activity (See instructions.) ► Web Site Provider								
15 Is the principal business activity manufacturing? ☐ Yes ☒ No If "Yes," principal product and raw material used ►								
16 To whom are most of the products or services sold? Please check the appropriate box. ☐ Business (wholesale) ☒ Public (retail) ☐ Other (specify) ► ☐ N/A								
17a Has the applicant ever applied for an identification number for this or any other business? ☐ Yes ☒ No Note: If "Yes," please complete lines 17b and 17c.								
17b If you checked the "Yes" on line 17a, give applicant's legal name and trade name shown on prior application, if different from line 1 or 2 above.								
Legal name ►		Trade name ►						
17c Enter approximate date, city, and state where the application was filed and the previous employer identification number if known.								
Approximate date when filed (Mo., day, year)	City and state where filed	Previous EIN						
Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.								
Name and title (Please type or print clearly.) ► Georgi ZacZac, Jr., President		Business telephone no. (include area code) (305) 261-2900 Fax telephone number (include area code) () -						
Signature ► John E. Russi, CPA Date ► 07/22/99 Note: Do not write below this line. For official use only.								
Please leave blank ►	Geo.	Ind.						

For Paperwork Reduction Act Notice, see page 4.

D244 Copyright 1987-98 Universal Tax Systems, Inc.

Form **SS-4** (Rev. 12-95)

SEP 12 2000 3:18 PM P 3
PHONE NO. : 407 345 2866

FROM : JOHN RUSSELL CPA

DOC# P99000072087

309833

Form **2848**
(Rev. December 1997)Department of the Treasury
Internal Revenue Service**Power of Attorney
and Declaration of Representative**

▶ See the separate instructions.

OMB No. 1545-0150

For IRS Use Only

Received by:

Name _____

Telephone _____

Function _____

Date / /

Power of Attorney (Please type or print.)**1 Taxpayer Information** (Taxpayer(s) must sign and date this form on page 2, line 9.)

Taxpayer name(s) and address

WWW.ZigZac.Com., Inc.
777 NW 72nd Ave
Miami, FL 33126

Social security number(s)

Employer identification
number

Daytime telephone number

305-261-2900

Plan number (if applicable)

hereby appoint(s) the following representative(s) as attorney(s)-in-fact:

2 Representative(s) (Representative(s) must sign and date this form on page 2, Part II.)

Name and address

John E. Russi, CPA
7682 Dr. Phillips Blvd
Orlando, FL 32819

CAF No. 6505-68963R

Telephone No. 407-345-1191

Fax No. 407-345-2866

Check if new: Address ☐ Telephone No. ☐

Name and address

CAF No. _____

Telephone No. _____

Fax No. _____

Check if new: Address ☐ Telephone No. ☐

Name and address

CAF No. _____

Telephone No. _____

Fax No. _____

Check if new: Address ☐ Telephone No. ☐

to represent the taxpayer(s) before the Internal Revenue Service for the following tax matters:

3 Tax matters

Type of Tax (Income, Employment, Excise, etc.)	Tax Form Number (1040, 941, 720, etc.)	Year(s) or Period(s)
EIN	SS-4	N/A

4 Specific use not recorded on Centralized Authorization File (CAF). If the power of attorney is for a specific use not recorded on CAF, check this box. (See instruction for Line 4 -- Specific uses not recorded on CAF.) ☐**5** Acts authorized. The representatives are authorized to receive and inspect confidential tax information and to perform any and all acts that I (we) can perform with respect to the tax matters described on line 3, for example, the authority to sign any agreements, consents, or other documents. The authority does not include the power to receive refund checks (see line 6 below), the power to substitute another representative unless specifically added below, or the power to sign certain returns (see instruction for Line 5 -- Acts authorized).

List any specific additions or deletions to acts otherwise authorized in this power of attorney: _____

Note: In general, an unenrolled preparer of tax returns cannot sign any document for a taxpayer. See Revenue Procedure 81-38, printed as Pub. 470, for more information.

Note: The tax matters partner of a partnership is not permitted to authorize representatives to perform certain acts. See the instructions for more information.

6 Receipt of refund checks. If you want to authorize a representative named on line 2 to receive, BUT NOT TO ENDORSE OR CASH refund checks, initial here _____ and list the name of that representative below.

Name representative to receive refund check(s) ▶

For Paperwork Reduction and Privacy Act Notice, see the separate instructions.

CAA 7 284812 NTF 14032 GLD 2888

Form **2848** (Rev. 12-97)

Copyright Forms Software On-y, 1997 Nelco

SEP. 12. 2000 3:18PM P 4
PHONE NO. : 407 345 2866

FROM : JOHN RUSSI CPA

08/03/1999 11:28 305-261-2426
FROM : JOHN E RUSSI CPA

ABP CARIBBEAN

PAGE 04
ONE NO. : 437 345 2866

WWW.ZigZag.Com., Inc.

Form 2849 (Rev. 12-87)

Page 2

Notices and communications. Original notices and other written communications will be sent to you and a copy to the first representative listed on line 2 unless you check one or more of the boxes below.

a If you want the first representative listed on line 2 to receive the original, and yourself a copy, of such notices or communications, check this box ☐

b If you also want the second representative listed to receive a copy of such notices and communications, check this box ☐

c If you do not want any notices or communications sent to your representative(s), check this box ☐

d Retention/revocation of prior power(s) of attorney. The filing of this power of attorney automatically revokes all earlier power(s) of attorney on file with the Internal Revenue Service for the same tax matters and years or periods covered by this document. If you do not want to revoke a prior power of attorney, check here ☐

YOU MUST ATTACH A COPY OF ANY POWER OF ATTORNEY YOU WANT TO REMAIN IN EFFECT.

9 Signature of taxpayer(s). If a tax matter concerns a joint return, both husband and wife must sign if joint representation is requested, otherwise, see the instructions. If signed by a corporate officer, partner, guardian, tax matters partner, executor, receiver, administrator, or trustee on behalf of the taxpayer, I certify that I have the authority to execute this form on behalf of the taxpayer.

IF NOT SIGNED AND DATED, THIS POWER OF ATTORNEY WILL BE RETURNED.



Signature
07/22/99
Date
President
Title (if applicable)
Georgi ZagZag
Print Name

Signature

Date

Title (if applicable)

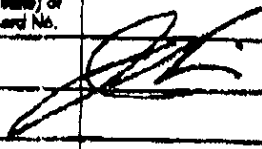
Print Name

Declaration of Representative

Under penalty of perjury, I declare that:

- I am not currently under suspension or disbarment from practice before the Internal Revenue Service;
- I am aware of regulations contained in Treasury Department Circular No. 230 (31 CFR, Part 10), as amended, concerning the practice of attorneys, certified public accountants, enrolled agents, enrolled actuaries, and others;
- I am authorized to represent the taxpayer(s) identified in Part I for the tax matter(s) specified there; and
- I am one of the following:
 - a** Attorney -- a member in good standing of the bar of the highest court of the jurisdiction shown below.
 - b** Certified Public Accountant -- duly qualified to practice as a certified public accountant in the jurisdiction shown below.
 - c** Enrolled Agent -- enrolled as an agent under the requirements of Treasury Department Circular No. 230.
 - d** Officer -- a bona fide officer of the taxpayer's organization.
 - e** Full-Time Employee -- a full-time employee of the taxpayer.
 - f** Family Member -- a member of the taxpayer's immediate family (i.e., spouse, parent, child, brother, or sister).
 - g** Enrolled Actuary -- enrolled as an actuary by the Joint Board for the Enrollment of Actuaries under 29 U.S.C. 1242 (the authority to practice before the Service is limited by section 10.8(d)(1) of Treasury Department Circular No. 230).
 - h** Unenrolled Return Preparer -- an unenrolled return preparer under section 10.7(c)(viii) of Treasury Department Circular No. 230.

IF THIS DECLARATION OF REPRESENTATIVE IS NOT SIGNED AND DATED, THE POWER OF ATTORNEY WILL BE RETURNED.

Designation -- (insert above letter (a-h))	Jurisdiction (state) or Enrollment Card No.	Signature	Date
B	CPA		07/22/99