

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 OCT 16 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S47001

1. Corporation Name

RS MIZAR, INC.

000002299020--4

-09/22/97--01039--001

*****87.50 *****87.50

Principal Place of Business

Mailing Address

~~2512 NE 4TH AVE.~~
~~POMPANO BCH, FLA 33064~~

SAME

2. Principal Place of Business

21 2512 NE 4TH AVE

Suite, Apt. #, etc.

22

City & State

23 POMPANO BCH, FLA

24 33064

Country

25

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

4-19-91

3a. Date of Last Report

4-14-97

4. FEI Number

65-026-2137

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

JAMES P. FROHN
5297 S.W. 93RD AVE
COOPER CITY, FL 33328

10. Name and Address of New Registered Agent

81 Name ORIS L NELSON
82 Street Address (P.O. Box Number is Not Acceptable)
2512 NE 4TH AVE.
83
84 City POMPANO BCH, FL 85 Zip Code 33064

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 registered 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 registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ORIS L NELSON PRESIDENT

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME JAMES P FROHN
STREET ADDRESS 5297 SW 93RD AVE.
CITY-ST-ZIP COOPER CITY, FL 33328

TITLE ~~DAVID NELSON~~
NAME ~~DAVID NELSON~~
STREET ADDRESS
CITY-ST-ZIP

TITLE TREASURER
NAME DAVID NELSON
STREET ADDRESS 8275 CROCKER LA.
CITY-ST-ZIP HIRAM, GA, 30141

TITLE VICE PRESIDENT
NAME NORMAN J MOMENT
STREET ADDRESS 2641 NE 3RD ST
CITY-ST-ZIP POMPANO BCH FL 33062

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE PRESIDENT
1.2 NAME ORIS L NELSON
1.3 STREET ADDRESS 308 FRANKLIN RD
1.4 CITY-ST-ZIP WPR, FL 33405

2.1 TITLE SECRETREASURER / VICE PRES.
2.2 NAME NORMAN J MOMENT
2.3 STREET ADDRESS 2641 NE 3RD ST
2.4 CITY-ST-ZIP POMPANO BCH FLA 33064

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ORIS L NELSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

954-781-0179

TUE OCT 16 1997

CR2E034 (9/96)