2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # V09689 **Secretary of State** 1. Entity Name MEZ CONSULTANTS, INC. Mailing Address Principal Place of Business 12000 N. BAYSHORE DRIVE 12000 N. BAYSHORE DRIVE NORTH MIAMI FL 33181-2950 US NORTH MIAMI FL 33181-2950 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3103948 Not Applicable Zip Zip Country \$8.75 Additional Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZERIVITZ, MARCIA 12000 NO BAYSHORE DR #409 Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI FL 33131-2950 City 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent a FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Addition TITLE TITLE ☐ Delete ZERIVITZ, MARCIA NAME U00000133334 NAME 12000 N. BAYSHORE DRIVE, #409 STREET ADDRESS 01/25/05-80057-003 150.00 CIREET ADDRESS CiTY-ST-ZIP NORTH MIAMI FL 33181-2950 011Y-51-7P Addition Delete TOUR 🗂 Change THILE NAME MANAG STREET ADDRESS CIRELY ADDRESS CHY SI-ZIP CHIY-ST-ZIP ☐ Addition Change DUE TITLE ☐ Delete NAME STREET ADDRESS CIRFLI ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 71**71** E ☐ Change ☐ Addition HITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 repeiver 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!

FILED