

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 02 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V39654

1. Corporation Name

ZYDECO INVESTMENTS, INC.

Principal Place of Business

387 EAGLE DRIVE  
JUPITER, FL 33477 US

Mailing Address

7251 W. PALMETTO PK RD.  
C/O NANCY E. CROWN, STE 200  
BOCA RATON, FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

MAY 28, 1992

4. FEI Number  
65-0336868

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 387 EAGLE DRIVE

Suite, Apt. #, etc

22 City & State  
JUPITER, FL

24 Zip  
33477

25 Country  
US

2a. Mailing Address

26 7251 W. PALMETTO PK.

Suite, Apt. #, etc  
STE. 200

27 City & State  
BOCA RATON, FL

29 Zip  
33433

30 Country  
US

9. Name and Address of Current Registered Agent

NANCY E. CROWN, P.A.  
7251 W. PALMETTO PK ROAD  
SUITE 200  
BOCA RATON, FL. 33433

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

*Martin Atkins*

(NOTE: Registered Agent signature required when reinstating)

3/25/98

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME ATKINS, MARTIN  
STREET ADDRESS 387 EAGLE DRIVE  
CITY-ST-ZIP JUPITER, FL 33477

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

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

400002476744  
-04/02/98--01006--043  
\*\*\*158.75

14. 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 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:

*Martin Atkins*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/98 561-748-9370

DATE

DAYTIME PHONE #

CR2E034 (10/97)