SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



ZEE ONE & ZEE TWO, INC.

DOCUMENT #

1. Corporation Name



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

(1)

FILED Aug 05 1998 8:00am Secretary of State



		•				
Principal Place	e of Business	Mailing Address				NII BENH NINII NINII NENII BENH INDI
520 NE 25TH ST POMPANO BEACH FL 33064		765 NW 40 TERR Deerfield BCH FL 3344; US	DEERFIELD BCH FL 33442		DO NOT WRITE IN T	HIS SP ACE
		••			3. Date Incorporated or Qualified 07/14/1992	
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Applied For
21		26	26		65-0350306	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	·1		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
23		[28]	[28]		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Cou	ntry	8. This corporation owes or has paid the	current year Intangible
24	25	[29]	30		Personal Property Tax due June 30.	U Yes U No
	9. Name and Address of Cure	rent Registered Agent			10. Name and Address of New Register	ed Agent
	M CORP.			81 Name		
) C or porate BLVD NW Te 401			82 Street Add	ddress (P.O. Box Number is Not Acceptable)	
	A RATON FL 33431			83		
				84 City		85 Zip Code
				l		-L 100 2.10 0000
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				- <u>-</u>		
				red Agent signature red	pulsed when reinstating) DAT	
12.	P	AND DIRECTORS	13. 1.1 TIT	1 E	ADDITIONS/CHANGES TO OFFICERS	
TITLE	C. C					Change Addition
NAME	144 AUT OF OTO		1.2 NA			
STREET ADDRESS	POMPANIO POLI EI			REET ADDRESS		
CITY-ST-ZIP TITLE			2.1 TIT	TY-ST-ZIP		Change Addition
NAME	[] PLEETE		2.2 NA			Change C Addition
STREET ADDRESS				REET ADDRESS		
CITY-ST-ZIP				TY-ST-ZIP		
TITLE	DELETE		3.1 Til			Change Addition
NAME		[] Detele	3.2 NA			onlings [nations]
STREET ADDRESS				REET ADDRESS		
CITY-ST-ZIP				IY-ST-ZIP		
TITLE	The second secon		4.1 TIT	-		Change Addition
NAME			4.2 NA	ME		
STREET ADDRESS			4.3 ST	REET ADDRESS		
CITY-ST-ZIP			4.4 CI	IY-ST-ZIP		
TITLE		DFLETE	5.1 T/I			Change Addition
NAME	52 N		.ME			
STREET ADDRESS			5.3 \$1	REET ADDRESS		
CITY-ST-ZIP				TY-ST-ZIP		
TITLE		DELETE	6.1 TIT			Change Addition
NAME		L 15	6.2 NA	,ME		_
STREET ADDRESS			6.3 ST	REET ADDRESS		
CITY-ST-ZIP			6.4 CIT	TY-ST-ZIP		

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.

ZIND CKIMOONZITO 100.