

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

pg. 1

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 JUL 29 AM 8:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # V59075

(4)

1. Corporation Name

REZI CORPORATION, INC.

Principal Place of Business

888 EXECUTIVE DR W  
STE 101  
ST PETERSBURG FL 33702  
US

Mailing Address

888 EXECUTIVE DR W  
STE 101  
ST PETERSBURG FL 33702-2471  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

08/19/1992

3a. Date of Last Report

02/19/1996

4. FEI Number

59-3191138

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

BORGES, FERNANDO  
480 PARK ST N  
ST PETERSBURG FL 33710

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME REZICINER, SERGE  
STREET ADDRESS 6500 CENTRAL AVE  
CITY-ST-ZIP ST PETERSBURG FL

TITLE D ☐ DELETE  
NAME REZICINER, PAULETTE  
STREET ADDRESS 6500 CENTRAL AVE  
CITY-ST-ZIP ST PETERSBURG FL

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

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.

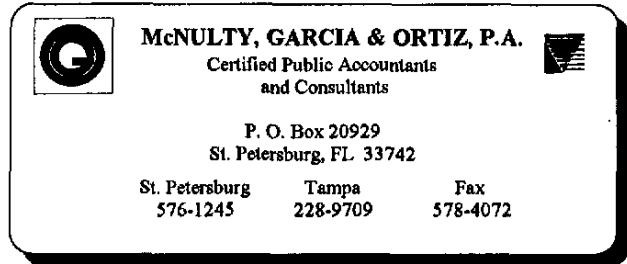
CR2E034 (9/96)

## Memo Letter

*pg. 2*

✓ To: Florida Department of State  
Sandra Mortham, Secretary of State  
Division of Corporations - Annual Reports  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Att: Leslie Sellers



From: Stephen Tondreault, CPA

cc: Dr. Serge Reziciner - Rezi Corporation, Inc.

Tuesday, July 22, 1997

**SUBJECT / CLIENT: Rezi Corporation, Inc. - Annual Report**

Enclosed is a copy of my previous correspondence for which I have not yet received a response.

I believe the enclosed letter presents reasonable cause for the late filing and paying of 1997 Annual Report. Although all parties expected that the report was timely filed, the paperwork was lost in international mail. The problem was resolved as soon as discovered, but unfortunately this occurred shortly after May 31, 1997.

Also enclosed is the Annual Report and original payment that was returned to us by the state. I have assumed that my original letter had not been processed by the time the form was returned to us as there is no mention of my letter.

Please help us in resolving this issue.