

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

1995 MAY - 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001492705
-05/17/95--01189--005
*****225.00 *****225.00

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V61598 (1)

1. Corporation Name
MZGR CORPORATION

Principal Place of Business C/O FLORIDA REGISTERED AGENTS, INC. 100 SE 2 ST #3600 MIAMI FL 33131	Mailing Address C/O FLORIDA REGISTERED AGENTS, INC. 100 SE 2 ST #3600 MIAMI FL 33131
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3. Date Incorporated or Qualified 09/03/1992	3a. Date of Last Report 04/07/1994
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4. FEI Number NOT APPLICABLE	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
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6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	
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2. Principal Place of Business 21 2400 S. DIXIE HIGHWAY Suite, Apt. #, etc. 22 SUITE 200 City & State 23 MIAMI, FL Zip 24 33133	2a. Mailing Address 26 2400 S. DIXIE HIGHWAY Suite, Apt. #, etc. 27 SUITE 200 City & State 28 MIAMI, FL Zip 29 33133	Country 25 US Country 30 US
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9. Name and Address of Current Registered Agent
**FLORIDA REGISTERED AGENTS INC.
100 SOUTHEAST 2ND STREET
#3600
MIAMI FL 33131**

10. Name and Address of New Registered Agent 81 Name GARY C. MATZNER 82 Street Address (P.O. Box Number is Not Acceptable) 2400 S. DIXIE HIGHWAY 83 SUITE 200 84 City MIAMI FL 85 Zip Code 33133
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11. Pursuant to the provisions of Sections 607.055 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]

Signature of current registered agent or registered agent in lieu of registered agent

(NOTE: Registered Agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	MATZNER, GARY C
STREET ADDRESS	100 SE 2ND ST #3600
CITY, ST, ZIP	MIAMI FL
TITLE	D
NAME	ZISKIND, JAY A
STREET ADDRESS	100 SE 2 ST #3600
CITY, ST, ZIP	MIAMI FL
TITLE	D
NAME	GREER, BRUCE
STREET ADDRESS	100 SE 2ND ST 28TH FLOOR
CITY, ST, ZIP	MIAMI FL
TITLE	D
NAME	ROSENBERG, MICHAEL N
STREET ADDRESS	8740 N KENDALL DR
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

[Signature]
5-1-95

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR