

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**APPROVED
AND
FILED**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

95 JUL -5 AM 8:52

DOCUMENT # V61966 (0)

1. Corporation Name

MEZRAH GROUP, INC.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business

**2011 CLEVELAND ST.
SUITE A
TAMPA FL 33606**

Mailing Address

**2011 CLEVELAND ST.
SUITE A
TAMPA FL 33606**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1992

3a. Date of Last Report

05/12/1994

4. FEI Number

59-3139035

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Taxation (check appropriate)

☐ **\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under s. 199.01?

Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

24

2a. Mailing Address

25

State, Apt. #, etc.

26

City & State

27

Zip

28

Country

29

Country

30

9. Name and Address of Current Registered Agent

**CASTELLANO, NELSON T.
2700 BARNETT PLAZA
101 E. KENNEDY BLVD.
TAMPA FL 33602**

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Agent (print name of registered agent and the date)

Signature of Agent (print name of registered agent and the date)

Date

12. OFFICERS AND DIRECTORS

101

NAME

102

STREET ADDRESS

103

CITY, ST., ZIP

**D
MEZRAH, JACK
2011 CLEVELAND ST., #A
TAMPA FL**

104

NAME

105

STREET ADDRESS

106

CITY, ST., ZIP

**D
MEZRAH, MICHAEL
2011 CLEVELAND ST., #A
TAMPA FL**

107

NAME

108

STREET ADDRESS

109

CITY, ST., ZIP

**D
MEZRAH, ALAN
2011 CLEVELAND ST., #A
TAMPA FL**

110

NAME

111

STREET ADDRESS

112

CITY, ST., ZIP

**MEZRAH, BRIAN
2011 CLEVELAND ST #A
TAMPA FL 33606**

113

NAME

114

STREET ADDRESS

115

CITY, ST., ZIP

116

NAME

117

STREET ADDRESS

118

CITY, ST., ZIP

13.

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST., ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST., ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST., ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST., ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, ST., ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, ST., ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY, ST., ZIP

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/28/95 *CRS/445386*

CR2E034 (3/95)