

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 03, 1999 8:00 am**  
**Secretary of State**

03-03-1999 90048 010 \*\*\*150.00

0131213

**DOCUMENT # 437497**

1. Corporation Name  
**P. G. A. DELIVERY SERVICE, INC.**

Principal Place of Business  
**16505 NW 49 AVE  
MIAMI FL 33014**

Mailing Address  
**16505 NW 49 AVE  
MIAMI FL 33014**



DO NOT WRITE IN THIS SPACE

|                                                               |  |                        |  |                                                                                                                                      |  |
|---------------------------------------------------------------|--|------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business                                |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified                                                                                                    |  |
| 21 Suite, Apt. #, etc.                                        |  | 26 Suite, Apt. #, etc. |  | 10/04/1973                                                                                                                           |  |
| 22 City & State                                               |  | 27 City & State        |  | 4. FEI Number                                                                                                                        |  |
| 23 Zip                                                        |  | 28 Zip                 |  | 59-1514090                                                                                                                           |  |
| 24 Country                                                    |  | 29 Country             |  | Applied For                                                                                                                          |  |
|                                                               |  |                        |  | Not Applicable                                                                                                                       |  |
| 9. Name and Address of Current Registered Agent               |  |                        |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                             |  |
| TZIGANUK, GEORGE<br>2021 NW 85 WAY<br>PEMBROKE PINES FL 33024 |  |                        |  | 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees                                                  |  |
|                                                               |  |                        |  | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
|                                                               |  |                        |  | 10. Name and Address of New Registered Agent                                                                                         |  |
|                                                               |  |                        |  | 81 Name                                                                                                                              |  |
|                                                               |  |                        |  | 82 Street Address (P.O. Box Number is Not Acceptable)                                                                                |  |
|                                                               |  |                        |  | 83                                                                                                                                   |  |
|                                                               |  |                        |  | 84 City                                                                                                                              |  |
|                                                               |  |                        |  | 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

*George Ziganuk*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                  |
|----------------------------|-------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------|
| TITLE                      | P <input type="checkbox"/> DELETE   | 1.1 TITLE                                             | P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition   |
| NAME                       | TZIGANUK, GEORGE                    | 1.2 NAME                                              | TZIGANUK GEORGE                                                                  |
| STREET ADDRESS             | 2021 N. W. 85 WAY                   | 1.3 STREET ADDRESS                                    | 1710 PALO ALTO AVE                                                               |
| CITY-ST-ZIP                | PEMBROKE PINES FL 33024             | 1.4 CITY-ST-ZIP                                       | LADY LAKE FL 32159-9196                                                          |
| TITLE                      | VPT <input type="checkbox"/> DELETE | 2.1 TITLE                                             | VPT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | TZIGANUK, ALINE                     | 2.2 NAME                                              | TZIGANUK ALINE                                                                   |
| STREET ADDRESS             | 2021 N. W. 85 WAY                   | 2.3 STREET ADDRESS                                    | 1710 PALO ALTO AVE                                                               |
| CITY-ST-ZIP                | PEMBROKE PINES FL 33024             | 2.4 CITY-ST-ZIP                                       | LADY LAKE F 32159-9196                                                           |
| TITLE                      | <input type="checkbox"/> DELETE     | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                |
| NAME                       |                                     | 3.2 NAME                                              |                                                                                  |
| STREET ADDRESS             |                                     | 3.3 STREET ADDRESS                                    |                                                                                  |
| CITY-ST-ZIP                |                                     | 3.4 CITY-ST-ZIP                                       |                                                                                  |
| TITLE                      | <input type="checkbox"/> DELETE     | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                |
| NAME                       |                                     | 4.2 NAME                                              |                                                                                  |
| STREET ADDRESS             |                                     | 4.3 STREET ADDRESS                                    |                                                                                  |
| CITY-ST-ZIP                |                                     | 4.4 CITY-ST-ZIP                                       |                                                                                  |
| TITLE                      | <input type="checkbox"/> DELETE     | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                |
| NAME                       |                                     | 5.2 NAME                                              |                                                                                  |
| STREET ADDRESS             |                                     | 5.3 STREET ADDRESS                                    |                                                                                  |
| CITY-ST-ZIP                |                                     | 5.4 CITY-ST-ZIP                                       |                                                                                  |
| TITLE                      | <input type="checkbox"/> DELETE     | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                |
| NAME                       |                                     | 6.2 NAME                                              |                                                                                  |
| STREET ADDRESS             |                                     | 6.3 STREET ADDRESS                                    |                                                                                  |
| CITY-ST-ZIP                |                                     | 6.4 CITY-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, with all other like empowered.

SIGNATURE:

*George Ziganuk*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-9-99

Date

305-625-7277

Daytime Phone #

CR2E034 (1/198)