

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000000476 (8)

1. Corporation Name

PBC HOLDINGS, INC.



Principal Place of Business

5160 WEST WOOLBRIGHT ROAD
BOYNTON BEACH FL 33437

Mailing Address

5160 WEST WOOLBRIGHT ROAD
BOYNTON BEACH FL 33437

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

01/03/1995

3a. Date of Last Report

4. FEI Number

65-0543997

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

PROUJANSKY, ALBERT N
5160 WEST WOOLBRIGHT ROAD
BOYNTON BEACH FL 33437

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

11500 EL CLAIR RANCH Rd

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 of Registered Agent or Director

Signature of Registered Agent or Director

(S)

12. OFFICERS AND DIRECTORS

1. TITLE D ☐ DELETE
NAME ECHELSON, IVAN
STREET ADDRESS 5160 WEST WOOLBRIGHT ROAD
CITY, ST, ZIP BOYNTON BEACH FL 33437

2. TITLE D ☐ DELETE
NAME GREENBERG, LEONARD E
STREET ADDRESS 5160 WEST WOOLBRIGHT ROAD
CITY, ST, ZIP BOYNTON BEACH FL 33437

3. TITLE D ☐ DELETE
NAME PROUJANSKY, ALBERT N
STREET ADDRESS 5160 WEST WOOLBRIGHT ROAD
CITY, ST, ZIP BOYNTON BEACH FL 33437

4. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition
2. NAME 11500 EL CLAIR RANCH Rd
3. STREET ADDRESS
4. CITY, ST, ZIP

2. TITLE ☐ Change ☐ Addition
3. NAME 11500 EL CLAIR RANCH Rd
4. STREET ADDRESS
5. CITY, ST, ZIP

3. TITLE ☐ Change ☐ Addition
4. NAME 11500 EL CLAIR RANCH Rd
5. STREET ADDRESS
6. CITY, ST, ZIP

4. TITLE ☐ Change ☐ Addition
5. NAME
6. STREET ADDRESS
7. CITY, ST, ZIP

5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP

6. TITLE ☐ Change ☐ Addition
7. NAME
8. STREET ADDRESS
9. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(K), 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.

SIGNATURE:

I. H. Echelson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96 (407) 757-5805
505-3-13-96

CR2E034 (12/95)