

CORPORATION
ANNUAL REPORT

1995 1997



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

FILED

97 APR 18 AM 8:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000009495 (0)

1. Corporation Name

PRO HOLDING CORP

Principal Place of Business

Mailing Address

11263 W ATLANTIC BLVD
APT 105
CORAL SPRINGS FL 33071

11263 W ATLANTIC BLVD
APT 105
CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

01/27/1994

2. Principal Place of Business

2a. Mailing Address

21 3666 NW 16 ST.

2a 3650 NW 15 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 LAUDERHILL, FL

28 City & State

Zip

Country

Zip

Country

24 33311

25 USA

29

30

4. FEI Number

Applied For

Not Applicable

3. Certificate of Status Desired

\$8.75 Additional
Fee Required

8. 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

10. Name and Address of New Registered Agent

TAUBLUB, IRWIN

11263 W ATLANTIC BLVD

APT 105

CORAL SPRINGS FL 33071

81 Name

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

11650 NW 12 ST

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, 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

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

PRES

REUBEN ALCAHAY

65 Crest Hollow Ln

Springtown, NY 11507

VICE-PRES

ELI BARTOV

12200 PARK DR

COOPER CITY, FL 33026

SEC

GARY CAPLAN

4607 NW 90 AVE

SUNRISE, FL 33351

TREAS

IRWIN TAUBLUB

11263 W ATLANTIC BLVD

CORAL SPRINGS, FL 33071

DIRECTOR

BRIAN LEMON

4901 SW 29 WAY

FT. LAUDERDALE, FL 33312

600002150356--4

-04/22/97--01040--002

***165.00 ***165.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-97

954-583-7765

Date

Office Phone #