

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **591374**

(4)

1. Corporation Name

P AND S VENTURES, INC.



Principal Place of Business

**2760 N.W. 55TH COURT
FORT LAUDERDALE FL 33309**

Mailing Address

**2760 N.W. 55TH COURT
FORT LAUDERDALE FL 33309**

2. Principal Place of Business

21 State, Apt. #, etc.
22 City & State
23 Zip
24 County

2a. Mailing Address

26 State, Apt. #, etc.
27 City & State
28 Zip
29 County

9. Name and Address of Current Registered Agent

**PALMER, SHELBY J
3261 NW 3RD AVE
OAKLAND PARK FL 33309**

3. Date Incorporated or Organized
10/26/1978

3a. Date of Last Report
02/24/1995

4. FEI Number

59-1860661

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

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 607.0902 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 607.0905, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Secretary or Director)

Date

12. OFFICERS AND DIRECTORS

1. TITLE	PTD	☐ DELETE
2. NAME	PALMER, JIM PAUL	
3. STREET ADDRESS	3261 NW 3RD AVE	
4. CITY, ST, ZIP	OAKLAND PARK FL	
5. TITLE	VSD	☐ DELETE
6. NAME	PALMER, SHELBY J	
7. STREET ADDRESS	3261 NW 3RD AVE	
8. CITY, ST, ZIP	OAKLAND PARK FL	
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	V	☐ Change ☒ Addition
2. NAME	CONE, WILLIAM E.	
3. STREET ADDRESS	2760 NW 55 CT	
4. CITY, ST, ZIP	FT LAUDERDALE, FL	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. 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)(g), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the registered 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 or both, or on an attached sheet with an address.

SIGNATURE:

SHELBY J. PALMER
SHELBY J. PALMER

Jan 23, 1996

954-485-0323

CR2E034 (12/95)