

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

REPUBLICAN  
 APRIL 21, 1995  
**1995**



DEPARTMENT OF STATE  
 Florida Secretary  
 Secretary of State  
 1000 BANK BUILDING

**FILED**  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

**DOCUMENT # F60037**

**(1)**

**95 MAY - 1 AM 11:51**

**A.J. PANZARELLA & CO. INC.**

Do not WRITE IN THIS SPACE

1. Principal Office Location <b>7060 SW 22ND CT (DAVIE 33317) P.O. BOX 291687 FT. LAUDERDALE FL 33329</b>		2a. Mailing Address <b>7060 SW 22ND CT (DAVIE 33317) P.O. BOX 291687 FT. LAUDERDALE FL 33329</b>		3. Date of Incorporation or Qualification <b>01/01/1982</b>	3a. Date of Last Report <b>04/21/1994</b>
2. Filing Office Location <b>21</b>	2a. Mailing Address <b>26</b>	4. FEI Number <b>59-2162348</b>		Applied For Not Applicable	
22. State Agent Name <b>22</b>	27. State Agent Address <b>27</b>	5. Certificate of Status Desired <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>\$8.75 Additional Fee Required</b>	
23. State Agent Phone <b>23</b>	28. State Agent Phone <b>28</b>	6. Election Campaign (Federal) Trust Fund Contribution <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<b>\$5.00 May Be Added to Fees</b>	
24. State Agent City <b>24</b>	25. State Agent State <b>25</b>	29. State Agent City <b>29</b>	30. State Agent State <b>30</b>	8. The corporation has liability or intangible tax under S. 190.02, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	


9. Name and Address of Current Registered Agent <b>PANZARELLA, ALBERT 7060 SW 22ND CT DAVIE FL 33317</b>				10. Name and Address of New Registered Agent	
				B1	Name
				B2	Street Address (if C) (Box Number if Not Applicable)
				B3	
				B4	City
				FL	B5 State

11. Pursuant to the provisions of Sections 190.01 and 190.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address specified herein. The State of Florida Secretary of State has authorized the change and authorized the corporation's board of directors to hereby accept the appointment as registered agent of the State of Florida and accept the duties of the Secretary of State, Florida Statutes.

SIGNATURE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CORPORATE OFFICERS AND DIRECTORS, IF ANY	
NAME	PD PANZARELLA, ALBERT 7060 SW 22 CT DAVIE FL	1. NAME	
STREET ADDRESS		2. STREET ADDRESS	
CITY	VD PANZARELLA, MARION 7060 SW 22 CT DAVIE FL	3. CITY	
STATE		4. STATE	
NAME	STD PANZARELLA, LINDA 7060 SW 22 CT DAVIE FL	5. NAME	
STREET ADDRESS		6. STREET ADDRESS	
CITY		7. CITY	
STATE		8. STATE	
NAME		9. NAME	
STREET ADDRESS		10. STREET ADDRESS	
CITY		11. CITY	
STATE		12. STATE	
NAME		13. NAME	
STREET ADDRESS		14. STREET ADDRESS	
CITY		15. CITY	
STATE		16. STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.02(1)(b), 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. That I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or 13 or 14 of this report or is an attachment with an address.

**SIGNATURE:**  **4/11/95 (305) 73-2481**  
 SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR