

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H81960 (7)**

1. Corporation Name
PEM INVESTMENTS, INC.



Principal Place of Business: % G.M. SCHWEITZER, 1497 N.W. 7TH ST., MIAMI FL 33125
Mailing Address: % G.M. SCHWEITZER, 1497 N.W. 7TH ST., MIAMI FL 33125

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-29) fields for Sube, Apt #, etc; City & State; Zip; and Country.

3. Date Incorporated or Qualified: 10/18/1985
3a. Date of Last Report: 02/03/1995
4. FEI Number: 59-2599344
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: SCHWEITZER, G.M., 1497 N.W. 7TH ST., MIAMI FL 33125
10. Name and Address of New Registered Agent (81-84) fields for Name, Street Address, City, and Zip Code (FL).

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(8), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.06(2), Florida Statutes.

SIGNATURE (12) and SIGNATURE (13) fields for current and new registered agents.

12. OFFICERS AND DIRECTORS table with columns for TITLE, NAME, STREET ADDRESS, CITY, ST, ZIP, and a DELETE checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for 1-13 NAME, 1-13 STREET ADDRESS, 1-13 CITY, ST, ZIP, and Change/Addition checkboxes.

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)(a), 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, the registrar or trustee, or person to receive the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or if an officer or agent with authority.

SIGNATURE: *G.M. SCHWEITZER* (typed name) 2/6/96 642-7010

CR2E034 (12/95)