

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **J95223** (0)
1. Corporation Name
P & E HOLDING, INC.



Principal Place of Business
**% DANA PRITTS
2000 N.W. 22 ST
FT LAUDERDALE FL 33311**

Mailing Address
**PO BOX 5187
FT. LAUDERDALE FL 33310
US**

3. Date Incorporated or Qualified **09/29/1987** 3a. Date of Last Report **02/21/1995**
4. FEI Number **65-0004329** 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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

**PRITTS, DANA
17593 WINTERHAWK RD
JUPITER FL 33478**

10. Name and Address of New Registered Agent

81 Name **Pritts, Dana**
82 Street Address (P.O. Box Number is Not Acceptable)
2000 NW 22 Street
83
84 City **Ft Lauderdale** FL 85 Zip Code **33311**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 Reg. Agent (check the type of Reg. Agent)

Signature typed or printed name of Reg. Agent (check the type of Reg. Agent)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	PRITTS, DANA	1.2 NAME	Dana Pritts
STREET ADDRESS	17593 WINTERHAWK RD	1.3 STREET ADDRESS	2000 NW 22 Street
CITY-STATE-ZIP	JUPITER FL	1.4 CITY-STATE-ZIP	Ft Laud, FL 33311
TITLE	D	2.1 TITLE	D
NAME	EARL, WILLIAM	2.2 NAME	William Earl
STREET ADDRESS	212 LAKE POINT DR. #201	2.3 STREET ADDRESS	2000 NW 22 Street
CITY-STATE-ZIP	OAKLAND PARK FL	2.4 CITY-STATE-ZIP	Ft Laud, FL 33311
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dana F. Pritts 2/2/96 954-733-7663
Date of Filing

CR2E034 (12/95)