FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K55566** **(9)**

1. Corporation Name
PJH HOLDINGS, INC.

Principal Place of Business
22773 PONDEROSA DRIVE
BOCA RATON FL 33428
US

Mailing Address
22773 PONDEROSA DRIVE
BOCA RATON FL 33428
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/04/1989
3a. Date of Last Report: 05/10/1994

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

4. FEI Number: 65-0100149 — 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. Is corporation has ability for charitable tax under 501(c)(3) Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
HENN, PETER J.
22773 PONDEROSA DRIVE
BOCA RATON FL 33428

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 [illegible] Florida Statutes, the [illegible] corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The [illegible] was duly adopted by the [illegible] board of directors. I hereby accept the appointment as registered agent. I am familiar with and [illegible] the obligations of [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	HENN, PETER J.
STREET ADDRESS	22773 PONDEROSA DRIVE
CITY, ST, ZIP	BOCA RATON FL
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	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I hereby certify that the information supplied with this report is accurate and complete, to the extent stated in Section 607.0193, Florida Statutes. Further certify that the information indicated on the annual report or supplemental annual report of the corporation is correct 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 owner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 12 [illegible] or in any attached addendum.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF WORKING OFFICER OR DIRECTOR

Date: 11/28/95

Date Received: 407-451-8370

0285206 CP