

APPROVED AND FILED

95 MAY -1 AM 8:47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT #

1. Corporation Name P&M HOLDING CORP.

K72171

Principal Place of Business

17635 N.E. 8th Ct. N. MIAMI BEACH, FL 33162

Mailing Address

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified 5/1/94 3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number 65-0104429

Applied For Not Applicable

5. Certificate of Status Desired

\$5.75 Additional Fee Required

5. Election Campaign Financing Trust Fund Contribution

\$5.00 May be Added to Fees

6. The corporation has liability for intangible tax under S 100.032, Florida Statutes

23 City & State 24 Zip 25 Country

27 City & State 28 Zip 29 Country

9. Name and Address of Current Registered Agent

WOLKENFELD, MARK 17635 N.E. 8th Ct. N. MIAMI BEACH, FL. 33162

10. Name and Address of New Registered Agent

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE Mark Wolfenfeld

NOTE: Registered Agent signature required when transferring

4/28/95

12. OFFICERS AND DIRECTORS

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-STATE-ZIP. Row 1: PRESIDENT DPS, MARK WOLKENFELD, 17635 N.E. 8th Ct., N. MIAMI BEACH, FL. 33162.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: 11 TITLE, 12 NAME, 13 STREET ADDRESS, 14 CITY-STATE-ZIP. Includes handwritten entry: 400001485024 -05/12/95--01012--0114 ***200.00 ***200.00

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 110.07(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. 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: Mark Wolfenfeld

4/28/95

305-653-5567