

**ANNUAL REPORT
1995**

Florida Department of
Treasury
Division of Corporations

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 9:37

DOCUMENT # L01985

(5)

1. Corporation Name

PEL, INC.

Principal Place of Business

**ELIAS TACHER
10101 COLLINS AVE. SUITE 11F
BAL. HARBOUR, FLA.**

Mailing Address

**ELIAS TACHER
10101 COLLINS AVE. SUITE 11F
BAL. HARBOUR, FLA.**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/14/1989

3a. Date of Last Report

03/01/1994

4. FEI Number

65-0156460

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

**TACHER, ELIAS
10101 COLLINS AVENUE, #1001
SUITE 11F
BAL. HARBOUR, FLA.**

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 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

TACHER, ELIAS

STREET ADDRESS

8877 COLLINS AVE., #1001

CITY - ST - ZIP

MIAMI BEACH FL

TITLE

D

NAME

TACHER, PERLA

STREET ADDRESS

8877 COLLINS AVE., #1001

CITY - ST - ZIP

MIAMI BEACH FL

TITLE

D

NAME

TACHER, DAVID

STREET ADDRESS

8877 COLLINS AVE., #1220

CITY - ST - ZIP

MIAMI BEACH FL

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TACHER, ELIAS

10101 COLLINS AVE. SUITE 11F

BAL. HARBOUR, FLORIDA

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TACHER, PERLA

10101 COLLINS AVE. SUITE 11F

BAL. HARBOUR, FLORIDA

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TACHER, DAVID

10101 COLLINS AVE. SUITE 11F

BAL. HARBOUR, FLORIDA

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - 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 007, 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

03/31/95

(Type Name)