

AMENDMENT

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **LO 1985**
1. Corporation Name **PELI INC.**

FILED

98 OCT 14 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: **10101 COLLINS AVE** **SAHE**
APT # 11F
BAL HARBOR, FL 33154

2. Principal Place of Business: **21** **Collins Ave** **26** **SAHE**
11F
BAL HARBOR, FL
33154 **25** **USA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **7/14/89**
4. FEI Number **65-0156460** Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required
6. Election Campaign Financing ☐ **\$5.00** May Be Added to Fees
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name **PERLA TACHER**
82 Street Address (P.O. Box Number is Not Acceptable) **10101 COLLINS AVE #11F**
83
84 City **BAL HARBOR** FL 85 Zip Code **33154**

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 **Perla Tacher**

(NOTE: Registered Agent signature required when re-instating)

10/6/98

12. OFFICERS AND DIRECTORS

1. TITLE	PRESIDENT	☒ DELETE
2. NAME	ROBERT J. SIEDLECKI	
3. STREET ADDRESS	5840 RODMAN ST.	
4. CITY-STATE-ZIP	HOLLYWOOD, FL 33023-1940	
5. TITLE	SECRETARY	☒ DELETE
6. NAME	ROBERT J. SIEDLECKI	
7. STREET ADDRESS	5840 RODMAN ST.	
8. CITY-STATE-ZIP	HOLLYWOOD, FL 33023-1940	
9. TITLE	DIRECTOR	☒ DELETE
10. NAME	ROBERT J. SIEDLECKI	
11. STREET ADDRESS	5840 RODMAN ST.	
12. CITY-STATE-ZIP	HOLLYWOOD, FL 33023-1940	
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PRESIDENT	☐ Change ☒ Addition
2. NAME	PERLA TACHER	
3. STREET ADDRESS	10101 COLLINS AVE #11F	
4. CITY-STATE-ZIP	BAL HARBOR, FL 33154	
5. TITLE	V. PRES. SECRETARY	☐ Change ☒ Addition
6. NAME	SARA TACHER	
7. STREET ADDRESS	10101 COLLINS AVE #11F	
8. CITY-STATE-ZIP	BAL HARBOR, FL 33154	
9. TITLE	DIRECTOR	☐ Change ☒ Addition
10. NAME	DAVID TACHER	
11. STREET ADDRESS	10101 COLLINS AVE #11F	
12. CITY-STATE-ZIP	BAL HARBOR, FL 33154	
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

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*****76.25 *****78.25

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information provided 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 in an attachment with an address.

SIGNATURE: **Perla Tacher**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/6/98

Daytime Phone #

CR2E034 (10/97)