

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

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Feb 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L64566 (7)
1. Corporation Name
PH INVESTMENTS, INC.



Principal Place of Business
11511 S.W. 12TH COURT
FT LAUDERDALE FL 33325

Mailing Address
11511 S.W. 12TH COURT
FT LAUDERDALE FL 33325

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2481 S.W. 50th St.
Suite, Apt. #, etc.
22 FORT LAUDERDALE
City & State
23 FLORIDA
Zip
24 33312
Country
25 USA

2a. Mailing Address
26 2481 S.W. 50th St.
Suite, Apt. #, etc.
27 FORT LAUDERDALE
City & State
28 FLORIDA
Zip
29 33325
Country
30

3. Date Incorporated or Qualified
04/09/1990

4. FEI Number
65-0187244
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
HOWARD, JOYCE
11511 S.W. 12TH COURT
FT LAUDERDALE FL 33325

10. Name and Address of New Registered Agent
81 Name PAUL PIGEON
82 Street Address (P.O. Box Number is Not Acceptable)
2481 S.W. 50th STREET
83
84 City FORT LAUDERDALE FL 85 Zip Code 33312

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 Paul Pigeon DATE JAN 29/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	
NAME	PIGEON, PAUL	1.2 NAME	
STREET ADDRESS	2481 S.W. 50TH ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	
NAME	HOWARD, FRED	2.2 NAME	
STREET ADDRESS	11511 S.W. 12TH CT.	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	HOWARD, JOYCE	3.2 NAME	
STREET ADDRESS	11511 S.W. 12TH COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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: Paul Pigeon DATE: JAN 17 1998 (954) 963-2634

CR2E034 (10/97)