

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

FILED

98 MAY 27 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M34425

1. Corporation Name

P.E. / PELMAR INC.

Principal Place of Business

Mailing Address

625 W. 18th STREET
HALEAH, FL 33010

625 W. 18th STREET
HALEAH, FL 33010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/27/86

4. FEI Number

59-2695203

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

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KATZ, MARTIN

1800 W. 4th AVENUE

HALEAH, FL 33010

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

800002540678

-06/05/98--01049--021

83. City

84. City

***550.00

***550.00

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE

NAME FISCHER, NEAL
STREET ADDRESS 1800 W. 4th AVENUE
CITY-ST-ZIP HALEAH, FL 33010

TITLE P ☒ DELETE

NAME JOHNSON, WAYNE
STREET ADDRESS 1800 W. 4th AVENUE
CITY-ST-ZIP HALEAH, FL 33010

TITLE ST ☐ DELETE

NAME KATZ, MARTIN
STREET ADDRESS 1800 W. 4th AVENUE
CITY-ST-ZIP HALEAH, FL 33010

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

V

SPOLZINO, RICHARD
1800 W. 4th AVENUE
HALEAH, FL 33010

S

LOGAN, BARRY S.
334 CADIMA AVENUE
CORAL GABLES, FL 33134

V

PEREZ DE LAMESA, MANUEL
15885 WEST PRESWICK PLACE
MIAMI LAKES, FL 33014

D

NAHMAD, ALBERT
18 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143

T

KATZ, MARTIN
1800 W. 4th AVENUE
HALEAH, FL 33010

P

FISCHER, NEAL
1800 W. 4th AVENUE
HALEAH, FL 33010

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

CR2E034 (10/97)