

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

FILED
Feb 02 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 # P93000038260 (4)

1. Corporation Name

PROFESSIONAL PURCHASING CORP.

Principal Place of Business

Mailing Address

9900 STIRLING ROAD
STE. 206
COOPER CITY FL 33024

9900 STIRLING ROAD
STE. 206
COOPER CITY FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1993

4. FEI Number

65-0415389

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

2. Principal Place of Business

21 10782 DENVER DRIVE

Suite, Apt. #, etc.

22

City & State

23 COOPER CITY FL

Zip

24 33026

Country

25 USA

2a. Mailing Address

26 10782 DENVER DRIVE

Suite, Apt. #, etc.

27

City & State

28 COOPER CITY FL

Zip

29 33026

Country

30 USA

9. Name and Address of Current Registered Agent

GUBEREK, HENRY
9900 STIRLING ROAD
STE. 206
COOPER CITY FL 33024

10. Name and Address of New Registered Agent

81 Name

GUBEREK HENRY

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

10782 DENVER DRIVE

83

84 City

COOPER CITY

FL

85 Zip Code

33026

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 GUBEREK, HENRY
STREET ADDRESS 9900 STIRLING ROAD STE. 206
CITY-ST-ZIP COOPER CITY FL 33024

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME GUBEREK HENRY
1.3 STREET ADDRESS 10782 DENVER DRIVE
1.4 CITY-ST-ZIP COOPER CITY FL 33026

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

1-21-97 (6/11/1998) 1099-4502

CR2E034 (10/97)