FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

FILED
95 MAY 11 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000080776 (6)**

1. Corporation Name
PYRAMID VENTURES, INC.

Principal Place of Business
804 PROSPERITY FARMS RD
UNIT 1
NORTH PALM BEACH FL 33408

Mailing Address
804 PROSPERITY FARMS RD
UNIT 1
NORTH PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/01/1994
3a. Date of Last Report:

2. Principal Place of Business
21 1580 N.W. 2nd Ave #
Suite, Apt #, etc.
22 Suite 9
City & State
23 Boca Raton, Fl
Zip 24 33432
Country 25 Palm Beach

2a. Mailing Address
26 1580 N.W. 2nd Ave
Suite, Apt #, etc.
27 Suite 9
City & State
28 Boca Raton, Fl.
Zip 29 33432
Country 30 Palm Beach

4. FEI Number
x 65-0570643
☐ 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 § 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CORPORATE CREATIONS ENTERPRISES INC
4521 PGA BLVD
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent
81 Name: Allan Rudd
82 Street Address (P.O. Box Number Not Acceptable): 1190 South Powerline Road
83 Suite 207-209
84 City: Pompano Beach FL 85 Zip Code: 33069

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: ALLAN RUDD
Signature (Must be signed by new registered agent or officer of corporation) — Allan Rudd — Registered agent signature required when mandatory — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	PRESIDENT ☒ Change ☐ Addition
NAME	FERGUSON, CHARLES E	1.2 NAME	Charles Ferguson
STREET ADDRESS	% 804 PROSPERITY FARMS RD UNIT 1	1.3 STREET ADDRESS	% 804 Prosperity Farms Rd unit 1
CITY ST ZIP	NORTH PALM BEACH FL 33408	1.4 CITY ST ZIP	N. Palm Beach, Fl 33408
TITLE		2.1 TITLE	CFO / VICE PRESIDENT ☐ Change ☒ Addition
NAME		2.2 NAME	ALLAN M. RUDD
STREET ADDRESS		2.3 STREET ADDRESS	1580. N.W 2nd Ave #9
CITY ST ZIP		2.4 CITY ST ZIP	Boca Raton, Fl. 33432
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	500001486395
STREET ADDRESS		3.3 STREET ADDRESS	-05/12/95--01108--007
CITY ST ZIP		3.4 CITY ST ZIP	****225.00 ****225.00
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	500001486395
STREET ADDRESS		4.3 STREET ADDRESS	-05/12/95--01108--008
CITY ST ZIP		4.4 CITY ST ZIP	******8.75 ******8.75
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY ST ZIP		5.4 CITY ST ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		6.4 CITY ST ZIP	

14. I do hereby certify that the information indicated on this form or attachments 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 correct 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 of this report, or on an attachment with an address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — 5-1-95 Date — 407-393-1955 Daytime Phone #

0247287 CP