FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P94000020531 (7)**

1. Corporation Name

P I A, INC.

Principal Place of Business

915 N.E. 125TH STREET
NORTH MIAMI FL 33161

Mailing Address

915 N.E. 125TH STREET
NORTH MIAMI FL 33161

3. Date Incorporated or Qualified: **03/09/1994**

3a. Date of Last Report: **09/29/1995**

4. FEI Number: **65-0483533** ☐ 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 s. 199.032 Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 **1415 E. Sunrise Blvd.**
Suite, Apt. #, etc.
22
City & State
23 **Ft. Lauderdale, FL**
Zip 24 **33304** Country 25 **US**

2a. Mailing Address

26 **1415 E. Sunrise Blvd.**
Suite, Apt. #, etc.
27
City & State
28 **Ft. Lauderdale, FL**
Zip 29 **33304** Country 30 **US**

9. Name and Address of Current Registered Agent

SAMMONS, CHARLES E
ONE S.E. 3RD AVENUE, 24TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 **Charles E. Sammons** DATE **03/22/96**

12. OFFICERS AND DIRECTORS

TITLE	**PST**	☐ DELETE
NAME	**KERZNER, HOWARD B**	
STREET ADDRESS	**915 N.E. 125TH STREET**	
CITY-ST-ZIP	**NORTH MIAMI FL 33161**	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	**PST**	☒ Change ☐ Addition
12 NAME	**KERZNER HOWARD B**	
13 STREET ADDRESS	**1415 E. Sunrise Blvd.**	
14 CITY-ST-ZIP	**Ft. Lauderdale. FL 33304**	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 business organized to prepare the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or added.

SIGNATURE: HOWARD B KERZNER 03/22/96 (954) 713-2639

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number