

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000012123 (2)

1. Corporation Name

PSZYK HOLDINGS, INC.



Principal Place of Business

Mailing Address

2950 S.W. 1ST ST.  
MIAMI FL 33135

2950 S.W. 1ST ST.  
MIAMI FL 33135

3. Date Incorporated or Qualified

02/13/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

23. City & State

23

Zip

Country

27. City & State

27

Zip

Country

24

25

29

30

33063

U.S.A.

9. Name and Address of Current Registered Agent

PSZYK, MICHAEL M JR.  
2950 S.W. 1ST ST.  
MIAMI FL 33135

10. Name and Address of New Registered Agent

81 Name

Michael M. Pszyk III

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

2805 NW 70 Ave

83

84 City

MARGATE

FL

85 Zip Code

33063

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

Michael M. Pszyk III

Michael M. Pszyk III - Director

6-6-96

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	PSZYK, MICHAEL M JR.	
STREET ADDRESS	2950 S.W. 1ST ST.	
CITY-STATE-ZIP	MIAMI FL 33135	
TITLE	D	DELETE
NAME	PSZYK, MICHAEL M III	
STREET ADDRESS	4419 MORING DOVE DR.	
CITY-STATE-ZIP	JACKSONVILLE FL 32258	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		Change	Addition
12 NAME			
13 STREET ADDRESS			
14 CITY-STATE-ZIP			
21 TITLE	Director / President	Change	Addition
22 NAME	Pszyk, Michael M III		
23 STREET ADDRESS	2805 NW 70 Ave		
24 CITY-STATE-ZIP	MARGATE, FL.		
31 TITLE	Vice-President	Change	Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-STATE-ZIP			
41 TITLE	Vice President	Change	Addition
42 NAME	Robert W. Pszyk		
43 STREET ADDRESS	2950 SW 1st		
44 CITY-STATE-ZIP	Miami FL 33134		
51 TITLE	Treasurer	Change	Addition
52 NAME	John D. Pszyk		
53 STREET ADDRESS	2950 SW 1st		
54 CITY-STATE-ZIP	Miami FL 33134		
61 TITLE	Secretary	Change	Addition
62 NAME	Brenda L. Pszyk		
63 STREET ADDRESS	2805 NW 70 Ave		
64 CITY-STATE-ZIP	MARGATE FL 33063		

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)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael M. Pszyk III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-6-96

954-796-0933

CR2E034 (3/96)