

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. Morthland
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000026332 (3)

1. Corporation Name

PROGRESSIVE INVESTMENTS, INC.



Principal Place of Business

Mailing Address

8053 PORPOISE DR.
MARATHON FL 33050

8053 PORPOISE DR.
MARATHON FL 33050

3. Date Incorporated or Qualified

03/30/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 PO Box 522534

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent 2534

10. Name and Address of New Registered Agent

FRANKLIN D. GREENMAN, P.A.
5800 OVERSEAS HWY, SUITE 40
MARATHON FL 33050

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 607.1508, 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 D
NAME PINKUS, JEFF
STREET ADDRESS 8053 PORPOISE DR.
CITY - ST - ZIP MARATHON FL 33050

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61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

Jeffrey M. Pinkus
PO Box 522534, 8053 Porpoise Dr
Marathon Shores, FL 33052-2534

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

100001923501
-08/15/96--01078--015
***225.00

8/15/96

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey M. Pinkus 8/5/96 305-743-2704

Date

Daytime Phone

CR2E034 (3/96)