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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000028059 (0)

PEMBROKE PARK INVESTMENTS, INC.

FILED May 09 1997 8:00am Secretary of State



Septembrie Sep	Principal Place of Business	Mailing Address				IIII III IIII IIII
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OURESHI, DENISE 2880 NE 29TH STREET FT. LAUDERDALE FL 33308 11. Pursuant to the provisions of Socions 607.0502 and 607.1508. Fiorida Statutes, the above-named corporations abornise this statement for the purpose of changing has register office or registered agent, or both in the State of Fiorida. Such change was authorized by the corporations board of directors. Thereby accept the appointment as register office or registered agent, or both in the State of Fiorida. Statutes, the above-named corporations board of directors. Thereby accept the appointment as register office or registered agent, or both in the State of Fiorida. Statutes are accepted to a promise the appointment as register office or registered agent, or both in the State of Fiorida. Statutes, the above-named corporations board of directors. Thereby accept the appointment as register office or registered agent that the provisions of Socions 607.0505, Florida Statutes. SIGNATURE 12.			oo USH			<u> </u>
288 NE 2011 STREET FT. LAUDERDALE FL 33308 82 Street Address (R.O. Sp. Numbyor is Not Acceptable) 50 Suite 50 Sun Street Fl 55 Success 50 Suite 50 Sun Street Fl 55 Success 50 Suite 50 Sun Sumbyor is Not Acceptable) 51 Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statuties, the above-parend corporation submits this statement for the purpose of changing his register agent. Lam street agent. Lam		of Current Registered Agent	04 Name -	10. Name and Address of New Reg	platered Agent	
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SIGNATURE	office or registered agent, or both, in:	the State of Fiorida. Such change was au	ithorized by the corporat	tion's board of directors. I hereby accep	t the appointment i	j ns registered as registered
12. OFFICERS AND DIRECTORS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 1.1 TITLE Change Add Ad	agent. I am lamiliar with, and accept	the obligations of, Section 607.0505, Flor	ida Statutes.	•		_
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I do never permy that the mornished supplied with the simily doze for quality in the exemption 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:

Daniae Augustin Denise Quiesti

4-30-97

954-537-7776