

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

FILED

Jun 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000049250 (0)

1. Corporation Name  
PINETIQUES, INC.



Principal Place of Business  
6359 NORTH FEDERAL HIGHWAY  
BOCA RATON FL 33487

Mailing Address  
6359 NORTH FEDERAL HIGHWAY  
BOCA RATON FL 33487-3249

2. Principal Place of Business

21 6331 N. FEDERAL Hwy

Suite, Apt. #, etc.

22 City & State  
BOCA RATON, FL

23 Zip  
33487

Country  
PALM BEACH

2a. Mailing Address

26 6331 N. FEDERAL Hwy

Suite, Apt. #, etc.

27 City & State  
BOCA RATON, FL

28 Zip  
33487

Country  
PALM BEACH

3. Date Incorporated or Qualified  
06/23/1995

3a. Date of Last Report  
05/01/1996

4. FEI Number  
APPLIED FOR 65-0590233

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

9. Name and Address of Current Registered Agent

CARMAN, DEBORAH A ESQ  
185 EAST PALMETTO PARK ROAD  
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name JOANNE W. REARNKHAM  
82 Street Address (P.O. Box Number is Not Acceptable)  
6331 N. FEDERAL Hwy  
83  
84 City BOCA RATON FL 85 Zip Code 33487

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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]* DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME REARNKHAM, JOANNE W  
STREET ADDRESS 6359 NORTH FEDERAL HIGHWAY  
CITY-ST-ZIP BOCA RATON FL 33487

TITLE DV  
NAME REARNKHAM, RICHARD S  
STREET ADDRESS 6359 NORTH FEDERAL HIGHWAY  
CITY-ST-ZIP BOCA RATON FL 33487

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS 6331 N. FEDERAL Hwy  
14 CITY-ST-ZIP BOCA RATON, FL 33487

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 6331 N. FEDERAL Hwy  
2.4 CITY-ST-ZIP BOCA RATON, FL 33487

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing 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 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 *[Signature]* DATE 6/1/97 FEE 997-6.00

CP2E034 (9/96)