

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary of State

DOCUMENT # P95000090401 (7)

PALUCH, INC.



121 N.E. 100TH ST. MIAMI SHORES FL 33138

121 N.E. 100TH ST. MIAMI SHORES FL 33138

3. Date of Incorporation or Change of Status: 11/28/1995
3a. Date of Last Report
4. FEIN Number: 05-0633699
5. Credits for State Dividend: \$8.75 Additional Fee Required
6. Election Campaign Financing and Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Fla. Statutes: [] Yes [] No
10. Name and Address of New Registered Agent

2a. Mailing Address
26. State Agent
27. City
28. State
29. Zip Code
9. Name and Address of Current Registered Agent

PALUCH, M A
121 N.E. 100TH ST.
MIAMI SHORES M FL 33138

81. Name
82. Street Address, P.O. Box Number, or Not Applicable
83.
84. City
FL 85 Zip Code

11. I, the undersigned, as a duly qualified person, and for the purpose of this statement, hereby certify that I am the duly authorized person to execute this statement for the purpose of changing its registered office, and that I am duly qualified to do so. I hereby certify that the information furnished by me is true and correct to the best of my knowledge and belief.

[Signature]

[Signature]

11/28/96

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996
PTD LANGHAUSER, KAREN
121 N.E. 100TH ST.
MIAMI SHORES FL 33138
SD PALUCH, M A
121 N.E. 100TH ST.
MIAMI SHORES FL 33138

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996
[] Change [] Addition

14. I, the undersigned, as a duly qualified person, and for the purpose of this statement, hereby certify that I am the duly authorized person to execute this statement for the purpose of changing its registered office, and that I am duly qualified to do so. I hereby certify that the information furnished by me is true and correct to the best of my knowledge and belief.

SIGNATURE: Karen A. Langhauser 11/22/96 (305) 258-0494

CR2E034 (12/95)