

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

**FILED**  
**Mar 31 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000090401 (7)**  
 1. Corporation Name  
**PALUCH, INC.**



Principal Place of Business <b>121 N.E. 100TH ST. MIAMI SHORES FL 33138</b>	Mailing Address <b>121 N.E. 100TH ST. MIAMI SHORES FL 33138</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>11/28/1995</b>	
21 <b>9822 NE 2ND AVE #176</b>	26	Suite, Apt. #, etc.		4. FEI Number <b>65-0633699</b>	Applied For Not Applicable
22 <b>MIAMI SHORES</b>	27	City & State		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23 <b>FLORIDA</b>	28	City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24 <b>33138</b>	25 <b>DADE</b>	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>PALUCH, M A 121 N.E. 100TH ST. MIAMI SHORES M FL 33138</b>				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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: *Michael A. Paluch* **MICHAEL A. PALUCH** **3/21/98**  
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	<b>PTD</b>	1.1	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LANGHAUSER, KAREN</b>	1.2	NAME
STREET ADDRESS	<b>121 N.E. 100TH ST.</b>	1.3	STREET ADDRESS
CITY-ST-ZIP	<b>MIAMI SHORES FL 33138</b>	1.4	CITY-ST-ZIP
TITLE	<b>SD</b>	2.1	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PALUCH, M A</b>	2.2	NAME
STREET ADDRESS	<b>121 N.E. 100TH ST.</b>	2.3	STREET ADDRESS
CITY-ST-ZIP	<b>MIAMI SHORES FL 33138</b>	2.4	CITY-ST-ZIP
TITLE		3.1	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2	NAME
STREET ADDRESS		3.3	STREET ADDRESS
CITY-ST-ZIP		3.4	CITY-ST-ZIP
TITLE		4.1	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2	NAME
STREET ADDRESS		4.3	STREET ADDRESS
CITY-ST-ZIP		4.4	CITY-ST-ZIP
TITLE		5.1	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2	NAME
STREET ADDRESS		5.3	STREET ADDRESS
CITY-ST-ZIP		5.4	CITY-ST-ZIP
TITLE		6.1	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2	NAME
STREET ADDRESS		6.3	STREET ADDRESS
CITY-ST-ZIP		6.4	CITY-ST-ZIP

14. I 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: *Michael A. Paluch* **MICHAEL A. PALUCH** **3/21/98** (305) 259-8222

CR2E034 (10/97)