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Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90163 008 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P95000090401**

1. Corporation Name
PALUCH, INC.



Principal Place of Business
 9822 NE 2ND AVE #7
 MIAMI SHORES FL 33138
 US

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
11/28/1995

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
65-0633699

23 City & State

27 City & State

5. Certificate of Status Desired **\$8.75** Additional Fee Required

24 Zip County

29 Zip Country

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

25

28

30

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 DELETE
 NAME **PTD LANGHAUSER, KAREN**
 STREET ADDRESS **121 N.E. 100TH ST.**
 CITY-ST-ZIP **MIAMI SHORES FL 33138**

1.1 TITLE Change Addition
 1.2 NAME **SAME**
 1.3 STREET ADDRESS **1291 NE 96TH STREET**
 1.4 CITY-ST-ZIP **MIAMI SHORES, FLA 33138**

TITLE DELETE
 NAME **SD PALUCH, M A**
 STREET ADDRESS **121 N.E. 100TH ST.**
 CITY-ST-ZIP **MIAMI SHORES FL 33138**

2.1 TITLE Change Addition
 2.2 NAME **SAME**
 2.3 STREET ADDRESS **1291 NE 96TH STREET**
 2.4 CITY-ST-ZIP **MIAMI SHORES, FLA 33138**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 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, with all other like empowered.

SIGNATURE: *Michael A. Paluch* **Michael A. Paluch** **4/17/99** **(305) 759-8222**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)