

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

FILED

Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000040526 (1)

1. Corporation Name
P.I.C. ENTERPRISES, INC.

Principal Place of Business
6127 STIRLING RD
DAVIE FL 33314

Mailing Address
6127 STIRLING RD
DAVIE FL 33314



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 624 N.W. 112 ST. Suite, Apt. #, etc. 22 City & State MIAMI FL 23 Zip 33168 24 Country USA		2a. Mailing Address 26 624 N.W. 112 ST. Suite, Apt. #, etc. 27 City & State MIAMI FL 28 Zip 33168 29 Country USA		3. Date Incorporated or Qualified 05/01/1996	
				4. FEI Number 65-0670201	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent PINARD, RICK 415 S 24 AVE HOLLYWOOD FL 33024		10. Name and Address of New Registered Agent 81 Name RICK PINARD 82 Street Address (P.O. Box Number is Not Acceptable) 2707 Hayes Street 83 84 City Hollywood FL 85 Zip Code 33020	
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11. Pursuant to the provisions of Sections 607.0512 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  President DATE 4-8-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	President / Director
NAME	PINARD, RICK	1.2 NAME	Rick Pinard
STREET ADDRESS	415 S 24 AVE	1.3 STREET ADDRESS	2707 Hayes Street
CITY - ST - ZIP	HOLLYWOOD FL 33024	1.4 CITY - ST - ZIP	Hollywood, FL 33020
TITLE	D	2.1 TITLE	
NAME	MORALES, AUREA E	2.2 NAME	
STREET ADDRESS	415 S 24 AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	HOLLYWOOD FL 33024	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	Michael R. Pinard VP.
NAME		3.2 NAME	415 S. 24 AVE.
STREET ADDRESS		3.3 STREET ADDRESS	Hollywood FL 33020
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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  President DATE 4-8-98

CR2E034 (10/97)