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FILED
May 15 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 # P96000094128 (1)

1. Corporation Name

P & W HOLDING CORPORATION

Principal Place of Business

MIZNER PARK
433 PLAZA REG. SUITE 368
BOCA RATON FL 33432

Mailing Address

MIZNER PARK
433 PLAZA REG. SUITE 368
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1996

4. FEI Number

65-0719894

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 2250 Glades Rd. 2nd Fl.

Suite, Apt. #, etc.

22 2nd Floor

City & State

23 Boca Raton, FL 33431

Zip

24 33431

Country

25 Palm Bch

2a. Mailing Address

26 SIA Business

Suite, Apt. #, etc.

27 SIA 11

City & State

28 SIA 11

Zip

29 33431

Country

30 Palm Bch

9. Name and Address of Current Registered Agent

PATRICOFF, HAROLD D
SHUTTS & BOWEN
201 S. BISCAYNE BLVD., 1800 MIAMI CENTER
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE D ☐ DELETE

NAME PATRICOFF, HAROLD E SR
STREET ADDRESS MIZNER PARK 433 PLAZA REAL STE 365
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ DELETE

NAME WARNER, RICHARD
STREET ADDRESS MIZNER PARK 433 PLAZA REAL STE 365
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME HAROLD E. PATRICOFF
13 STREET ADDRESS 2250 Glades Road 2nd Floor
14 CITY-ST-ZIP BOCA RATON, FL 33431

21 TITLE ☒ Change ☐ Addition

22 NAME RICHARD WARNER
23 STREET ADDRESS 2250 Glades Road 2nd Floor
24 CITY-ST-ZIP BOCA RATON, FL 33431

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 H. E. PATRICOFF

CR2E034 (10/97)