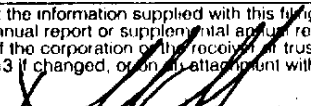


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S14573 (7)			
1. Corporation Name PIOSCH INDUSTRIES, INC.			
Principal Place of Business 145 EAST DR MELBOURNE FL 32904		Mailing Address 145 EAST DR MELBOURNE FL 32904	
2. Principal Place of Business 21 2725 KIRBY AVE NE Suite, Apt. #, etc. 22 BLDG 11 City & State 23 PALM BAY FL Zip 24 32905 Country 25 USA		2a. Mailing Address 26 2725 KIRBY AVE NE Suite, Apt. #, etc. 27 BLDG 11 City & State 28 PALM BAY FL Zip 29 32905 Country 30 USA	
3. Date Incorporated or Qualified 11/20/1990			
4. FEI Number 59-3039379			
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 SCHAUB, JAMES K. 145 EAST DR MELBOURNE FL 32904		10. Name and Address of New Registered Agent 81 Name SCHAUB, JAMES K (SAME) 82 Street Address (P.O. Box Number is Not Acceptable) 2725 KIRBY AVE NE 83 BLDG 11 84 City PALM BAY FL 85 Zip Code 32905	
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 NAME STREET ADDRESS CITY - ST - ZIP	DP SCHAUB, JAMES K 145 EAST DR MELBOURNE FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	DP SCHAUB, JAMES K 2725 KIRBY AVE NE BLDG 11 PALM BAY FL 32905
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS SCHAUB, CLEMENS B 145 EAST DR MELBOURNE FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	DS SCHAUB, CLEMENS B 2725 KIRBY AVE NE BLDG 11 PALM BAY FL 32905
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 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 recipient of 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: 			



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)