

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 2:57

DOCUMENT # S92197

(0)

1. Corporation Name

PETE-NIK HOLDINGS, INC.

Principal Place of Business

77 GULFWINDS DRIVE
PALM HARBOR FL 34683-1314

Mailing Address

77 GULFWINDS DRIVE
PALM HARBOR FL 34683-1314

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/05/1991

3a. Date of Last Report

02/01/1994

4. FEI Number

59-3092600

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 6202 Benjamin Rd.

2a. Mailing Address

26 6202 Benjamin Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 100

27 Suite 100

City & State

City & State

23 Tampa, FL

28 Tampa, FL

Zip

Zip

24 33634

29 33634

Country

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

PORCELLI, PETER J., JR.
77 GULFWINDS DRIVE
PALM HARBOR FL 34683-1314

10. Name and Address of New Registered Agent

81 Name Michael D. Allweiss
82 Street Address (P.O. Box Number is Not Acceptable)
4020 Park Street North
83 Suite 202
84 City St. Petersburg FL 85 Zip Code 33709

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, 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 provisions 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
NAME	PORCELLI, PETER J., JR.
STREET ADDRESS	77 GULFWINDS DRIVE
CITY-ST-ZIP	PALM HARBOR FL
TITLE	D
NAME	COOPER, C. BRETT C
STREET ADDRESS	2529 W. WATROUS AVENUE
CITY-ST-ZIP	TAMPA FL
TITLE	D
NAME	HARRIS, BONNIE A
STREET ADDRESS	6202 BENJAMIN RD., STE 100
CITY-ST-ZIP	TAMPA FL 80
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	Palm Harbor, FL 34683
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	C. Brett Cooper, CPA
2.3 STREET ADDRESS	2454 McMullen Booth Rd. D-605
2.4 CITY-ST-ZIP	Cleawater, FL 34619
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	Tampa, FL 33634
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 incorporator 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Place