

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 2:59

DOCUMENT # V70651

(7)

1. Corporation Name

PELCHAT INTERNATIONAL, INC.

Principal Place of Business

553 BAYSHORE DR.
SUITE 400
FT LAUDERDALE FL 33304
US

Mailing Address

553 BAYSHORE DR
FT LAUDERDALE FL 33304
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1992

3a. Date of Last Report

02/21/1994

4. FEI Number

65-0361269

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. Suite, Apt. #, etc.

23. City & State

24. Zip

25. Country

2a. Mailing Address

26. P.O. Box 4239

27. Suite, Apt. #, etc.

28. City & State

FORT LAUDERDALE FL

29. Zip

33338

30. Country

USA

9. Name and Address of Current Registered Agent

LARRY J BEHAR PA
888 SE THIRD AVE
SUITE 400
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

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 of Registered Agent or Registered Agent's Representative)

(Signature of Registered Agent or Registered Agent's Representative)

(Signature of Registered Agent or Registered Agent's Representative)

12. OFFICERS AND DIRECTORS

12a. Name

12b. Title

12c. Street Address

12d. City, St, Zip

DP
PELCHAT, MARCEL
553 BAYSHORE DRIVE
FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Title

13b. Name

13c. Street Address

13d. City, St, Zip

☐ Change ☐ Addition

P.O. Box 4239

FORT LAUDERDALE FL 33338

☐ Change ☐ Addition

21. Title

22. Name

23. Street Address

24. City, St, Zip

25. Title

26. Name

27. Street Address

28. City, St, Zip

29. Title

30. Name

31. Street Address

32. City, St, Zip

33. Title

34. Name

35. Street Address

36. City, St, Zip

37. Title

38. Name

39. Street Address

40. City, St, Zip

41. Title

42. Name

43. Street Address

44. City, St, Zip

45. Title

46. Name

47. Street Address

48. City, St, Zip

49. Title

50. Name

51. Street Address

52. City, St, Zip

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-11-95

305-565-7131