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Apr 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # J42962 (7)
1. Corporation Name
PUERTO RICO DEVELOPMENT CORPORATION

Principal Place of Business
850 SE 12TH ST.
HIALEAH FL 33010

Mailing Address
850 SE 12TH ST.
HIALEAH FL 33010-5831



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/19/1986		3a. Date of Last Report 04/23/1996	
21		26		4. FEI Number 59-2739284		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24		29		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent FINAZZO, NICOLAS 850 SE 12TH ST. HIALEAH FL 33010				10. Name and Address of New Registered Agent			
81 Name				MICHAEL R. HENRICKSON			
82 Street Address (P.O. Box Number is Not Acceptable)				950 S.E. 12 STREET			
83							
84 City				HIALEAH		85 FL	Zip Code 33010

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 *Michael R. Henrickson* MICHAEL R. HENRICKSON / ASST. SEC. 3-27-97
(NOTE: Registered Agent signature required when installing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP	1.1 TITLE	☐ Change ☐ Addition
NAME	BACHELOR, GEORGE E.	1.2 NAME	
STREET ADDRESS	850 SE 12TH ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	1.4 CITY-ST-ZIP	
TITLE	DV	2.1 TITLE	☐ Change ☐ Addition
NAME	FERRARESI, DANIEL J.	2.2 NAME	
STREET ADDRESS	850 SE 12TH ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	2.4 CITY-ST-ZIP	
TITLE	DVS	3.1 TITLE	☐ Change ☐ Addition
NAME	BACHELOR, ANNE O.	3.2 NAME	
STREET ADDRESS	850 SE 12TH ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	HIGGINS, JOHN J.	4.2 NAME	
STREET ADDRESS	850 SE 12TH ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☒ Addition
NAME	BACHELOR, MARIANNE T.	5.2 NAME	D/S
STREET ADDRESS	850 SE 12TH ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33010	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	FINAZZO, NICOLAS	6.2 NAME	
STREET ADDRESS	950 S.E. 12TH STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	6.4 CITY-ST-ZIP	

14. I do 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 as an attachment with an address.

SIGNATURE: *Michael R. Henrickson* MICHAEL R. HENRICKSON
ASS'T SECRETARY 3-27-97 (305) 889-6222

CR2E034 (9/96)

OFFICERS & DIRECTORS

COMPANY: PUERTO RICO DEVELOPMENT CORP.

<u>Title</u>	<u>Name</u>	<u>Address</u>
P/D/C	Batchelor, George E. -	950 S.E. 12th Street Hialeah, FL 33010
D/S	Batchelor, Marianne T. -	950 S.E. 12th Street Hialeah, FL 33010
D/V	Ferraresi, Daniel J. -	950 S.E. 12th Street Hialeah, FL 33010
T	Higgins, John J. -	950 S.E. 12th Street Hialeah, FL 33010
AS	Henrickson, Michael R.	950 S.E. 12th Street Hialeah, FL 33010
AS	Dawson, Humphrey	950 S.E. 12th Street Hialeah, FL 33010