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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # **M31826** **(4)**

1. Corporation Name
PMC INVESTMENT CORPORATION

Principal Place of Business	Mailing Address
4000 HOLLYWOOD BOULEVARD SUITE 435-SOUTH HOLLYWOOD FL 33021-6754 US	4000 HOLLYWOOD BOULEVARD SUITE 435-SOUTH HOLLYWOOD FL 33021-6754 US

3. Date Incorporated or Qualified: **05/09/1986**
3a. Date of Last Report: **06/12/1996**
4. FEI Number: **59-2671765** — 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. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

9. **Name and Address of Current Registered Agent**

ROSEMORE, FREDRIC D
4000 HOLLYWOOD BLVD.
SUITE 435-S
HOLLYWOOD FL 33021

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 ______ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	☐ DELETE	1.1 TITLE ☐ Change ☐ Addition
NAME	IMBER, BARRY A		1.2 NAME
STREET ADDRESS	18455 W DIXIE HWY		1.3 STREET ADDRESS
CITY-ST-ZIP	NORTH MIAMI BEACH FL		1.4 CITY-ST-ZIP
TITLE	D	☐ DELETE	2.1 TITLE ☐ Change ☐ Addition
NAME	ROSEMORE, FREDRIC M.		2.2 NAME
STREET ADDRESS	4000 HOLLYWOOD BLVD., STE. 435-S		2.3 STREET ADDRESS
CITY-ST-ZIP	HOLLYWOOD FL		2.4 CITY-ST-ZIP
TITLE	DS	☐ DELETE	3.1 TITLE ☐ Change ☐ Addition
NAME	ROSEMORE, LANCE B.		3.2 NAME
STREET ADDRESS	4000 HOLLYWOOD BLVD., STE 435-S		3.3 STREET ADDRESS
CITY-ST-ZIP	HOLLYWOOD FL		3.4 CITY-ST-ZIP
TITLE	DPT	☐ DELETE	4.1 TITLE ☐ Change ☐ Addition
NAME	ROSEMORE, ANDREW		4.2 NAME
STREET ADDRESS	4000 HOLLYWOOD BLVD., STE. 435--S		4.3 STREET ADDRESS
CITY-ST-ZIP	HOLLYWOOD FL		4.4 CITY-ST-ZIP
TITLE	D	☐ DELETE	5.1 TITLE ☐ Change ☐ Addition
NAME	DIAMOND, ROBERT		5.2 NAME
STREET ADDRESS	18301 BISCAYNE BLVD 2ND FL		5.3 STREET ADDRESS
CITY-ST-ZIP	N MIAMI BCH FL		5.4 CITY-ST-ZIP
TITLE	D	☐ DELETE	6.1 TITLE ☐ Change ☐ Addition
NAME	GREENBERG, MARTHA R.		6.2 NAME
STREET ADDRESS	UNDERWOOD RD AT 43 N HWY		6.3 STREET ADDRESS
CITY-ST-ZIP	RUSSELLVILLE AL		6.4 CITY-ST-ZIP

CR2E034 (9/96)

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 on an attachment with an address.