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

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State
04-02-1999 90075 042 ***150.00

DOCUMENT # M31826

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 18111 Preston Rd	26 18111 Preston Rd.
Suite, Apt. #, etc. 22 Suite 600	Suite, Apt. #, etc. 27 Suite 600
City & State 23 Dallas, Texas	City & State 28 Dallas, Texas
Zip 24 75252 Country 25	Zip 29 75252 Country 30

3. Date Incorporated or Qualifed: 05/09/1986
4. FEI Number: 59-2671765 ☐ Applied For ☐ Not Applicable
5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION FL 33324	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, 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	D	☐ DELETE	1.1 TITLE	D	☒ Change ☐ Addition
NAME	IMBER, BARRY A		1.2 NAME	Imber, Barry A.	
STREET ADDRESS	16455 W DIXIE HWY		1.3 STREET ADDRESS	18111 Preston Rd. Ste 600	
CITY-ST-ZIP	NORTH MIAMI BEACH FL		1.4 CITY-ST-ZIP	Dallas, TX 75252	
TITLE	D	☐ DELETE	2.1 TITLE	D	☒ Change ☐ Addition
NAME	ROSEMORE, FREDRIC M.		2.2 NAME	Rosemore, Fredric M.	
STREET ADDRESS	4000 HOLLYWOOD BLVD., STE. 435-S		2.3 STREET ADDRESS	18111 Preston Rd. Ste 600	
CITY-ST-ZIP	HOLLYWOOD FL		2.4 CITY-ST-ZIP	Dallas, TX 75252	
TITLE	DS	☐ DELETE	3.1 TITLE	DS	☒ Change ☐ Addition
NAME	ROSEMORE, LANCE B.		3.2 NAME	Rosemore, Lance B.	
STREET ADDRESS	4000 HOLLYWOOD BLVD., STE 435-S		3.3 STREET ADDRESS	18111 Preston Rd, Ste 600	
CITY-ST-ZIP	HOLLYWOOD FL		3.4 CITY-ST-ZIP	Dallas, TX 75252	
TITLE	DPT	☐ DELETE	4.1 TITLE	DPT	☒ Change ☐ Addition
NAME	ROSEMORE, ANDREW		4.2 NAME	Rosemore, Andrew	
STREET ADDRESS	4000 HOLLYWOOD BLVD., STE. 435-S		4.3 STREET ADDRESS	18111 Preston Rd. Ste 600	
CITY-ST-ZIP	HOLLYWOOD FL		4.4 CITY-ST-ZIP	Dallas, TX 75252	
TITLE	D	☐ DELETE	5.1 TITLE	D	☒ Change ☐ Addition
NAME	DIAMOND, ROBERT		5.2 NAME	Diamond, Robert	
STREET ADDRESS	18301 BISCAYNE BLVD 2ND FL		5.3 STREET ADDRESS	18111 Preston Rd, Ste 600	
CITY-ST-ZIP	N MIAMI BCH FL		5.4 CITY-ST-ZIP	Dallas, TX 75252	
TITLE	D	☐ DELETE	6.1 TITLE	D	☒ Change ☐ Addition
NAME	GREENBERG, MARTHA R.		6.2 NAME	Greenberg, Martha	
STREET ADDRESS	UNDERWOOD RD AT 43 N HWY		6.3 STREET ADDRESS	18111 Preston Rd, Ste. 600	
CITY-ST-ZIP	RUSSELLVILLE AL		6.4 CITY-ST-ZIP	Dallas, TX 75252	

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 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, with all other like empowered.

SIGNATURE: ______ 3/29/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)