

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P35565** (1)

1. Corporation Name

PNB REMITTANCE CENTERS, INCORPORATED



Principal Place of Business

**3545 WILSHIRE BLVD
SUITE B
LOS ANGELES CA 90010
US**

Mailing Address

**3545 WILSHIRE BLVD
SUITE B
LOS ANGELES CA 90010
US**

2. Principal Place of Business

2a. Mailing Address

21 State Apt. #, etc.

26 State Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**INES, NELSON E.
7609 WINTERSHADE DR.
ORLANDO FL 32822**

3. Date Incorporated or Qualified
09/19/1991

3a. Date of Last Report
01/27/1995

4. FEI Number
94-3136317

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

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 607.0602 and 607.1502, 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 607.0603, Florida Statutes.

SIGNATURE

Signature of Agent or Director

Signature of New Agent or Director

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE
12.2 NAME
12.3 STREET ADDRESS
12.4 CITY, ST, ZIP
12.5 TITLE
12.6 NAME
12.7 STREET ADDRESS
12.8 CITY, ST, ZIP
12.9 TITLE
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY, ST, ZIP
12.13 TITLE
12.14 NAME
12.15 STREET ADDRESS
12.16 CITY, ST, ZIP
12.17 TITLE
12.18 NAME
12.19 STREET ADDRESS
12.20 CITY, ST, ZIP

**PD
LUMEN, OSCAR D
7016 MAMMOTH AVE
VAN NUYS CA
D
CUIZON, JOSE VICENTE
6324 CREBS AVE
RESEDA CA
D
ARANETA, VALENTIN
668 J. ABAD SANTOS ST., SAN JUAN
METRO MANILA PH
D
JAMINOLA, PEDRO C JR
9145 WILSHIRE, BLVD
BEVERLY HILLS CA
D
MANUEL, LEOPOLDO A.
44 SCHOTLAND ST. BETTER LIVING SUBD
PARANAQUE PH**

☐ DELETE
☒ DELETE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY, ST, ZIP
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY, ST, ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY, ST, ZIP
13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY, ST, ZIP

**6324 Crebs Avenue
Reseda, CA 91335**

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☒ Change ☐ Addition
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 officer 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: *Oscar D. Lumen* **Oscar D. Lumen**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-6-96

(213) 386-4454

CR2E034 (12/95)

**PNB****REMITTANCE CENTERS, INC.****An Affiliate of Philippine National Bank**

**FLORIDA DEPARTMENT OF STATE
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
OF PNB REMITTANCE CENTERS, INC. (Block 13)
Document #P35565**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Peter Favila	D	PNB Financial Center Roxas Blvd. cor Sen Gil Puyat Pasay City, Manila, Philippines
Jeremias Carolino	D	9145 Wilshire Blvd. Beverly Hills, CA 90210
Armando Macalino	D	556 Fifth Avenue, New York, NY 10036
Alfred Alejandrino	S	9145 Wilshire Blvd. Beverly Hills, CA 90210
