

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 24 1996 8:00 am
Secretary of State

DOCUMENT # P95000035491 (6)

1. Corporation Name
PGM, INC.



Principal Place of Business
3250 MARY STREET
SUITE 103
COCOONUT GROVE FL 33133

Mailing Address
3250 MARY STREET
SUITE 103
COCOONUT GROVE FL 33133

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 Suite 301
23 City & State

24 Zip
25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 Suite 301
28 City & State

29 Zip
30 Country

3. Date Incorporated or Qualified
05/05/1995

3a. Date of Last Report

4. FEI Number
65-0579859

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

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name
82 Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

ALAN GOLDBERG
3250 MARY ST, Suite 301
COCOONUT GROVE FL 33133

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of person or printed name of person authorized to sign this statement

Signature of person or printed name of person authorized to sign this statement

4/19/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
P	PLAVE, LAWRENE S	3250 MARY STREET, SUITE 103	COCOONUT GROVE FL 33133	☐
V	GOLDBERG, ALAN L	3250 MARY STREET, SUITE 103	COCOONUT GROVE FL 33133	☐
V	MANTEN, JEFFREY M	3250 MARY STREET, SUITE 103	COCOONUT GROVE FL 33133	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☒ Change ☐ Addition
		3250 MARY STREET, Suite 301		
2. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
		3250 MARY STREET, Suite 301		
3. TITLE	3. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
		3250 MARY STREET, Suite 301		
4. TITLE	4. NAME	4. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
5. TITLE	5. NAME	5. STREET ADDRESS	5. CITY - ST - ZIP	☐ Change ☐ Addition
6. TITLE	6. NAME	6. STREET ADDRESS	6. CITY - ST - ZIP	☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

4/19/96

305-444-6658

CR2E034 (12/95)