

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

**FILED**  
**Mar 23 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000091380 (0)**  
 1. Corporation Name  
**PCD GP, INC.**



Principal Place of Business <b>5009 PARK CENTRAL DRIVE ORLANDO FL 32839</b>	Mailing Address <b>5009 PARK CENTRAL DRIVE ORLANDO FL 32839</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/23/1997</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-3480258</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**JOHNSON, LORAN A  
 215 NORTH EOLA DRIVE  
 ORLANDO FL 32801**

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

TITLE	<del>D</del>	<input type="checkbox"/> DELETE
NAME	<b>MORTON, HENRY</b>	
STREET ADDRESS	<b>1090 DON MILLS ROAD STE 600</b>	
CITY - ST - ZIP	<b>DON MILLS, ONTARIO CANADA</b>	
TITLE	<del>D</del>	<input type="checkbox"/> DELETE
NAME	<b>MORTON, PAUL</b>	
STREET ADDRESS	<b>1090 DON MILLS RDS STE 600</b>	
CITY - ST - ZIP	<b>DON MILLS, ONTARIO, CANADA</b>	
TITLE	<del>D</del>	<input type="checkbox"/> DELETE
NAME	<b>SLATER, JOEL K</b>	
STREET ADDRESS	<b>5009 PARK CENTRAL DRIVE</b>	
CITY - ST - ZIP	<b>ORLANDO FL 32839</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>DPAS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>MORTON, HENRY</b>	
1.3 STREET ADDRESS	<b>1090 DON MILLS ROAD STE 600</b>	
1.4 CITY - ST - ZIP	<b>DON MILLS, ONTARIO, CANADA</b>	
2.1 TITLE	<b>DC</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>MORTON, PAUL</b>	
2.3 STREET ADDRESS	<b>1090 DON MILLS ROAD STE 600</b>	
2.4 CITY - ST - ZIP	<b>DON MILLS, ONTARIO, CANADA</b>	
3.1 TITLE	<b>DVPS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>SLATER, JOEL K</b>	
3.3 STREET ADDRESS	<b>5009 PARK CENTRAL DRIVE</b>	
3.4 CITY - ST - ZIP	<b>ORLANDO, FL 32839</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE	<b>VP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>GOLDBERG, LAURENCE</b>	
4.3 STREET ADDRESS	<b>488 HURON STREET</b>	
4.4 CITY - ST - ZIP	<b>TORONTO, ONTARIO, CANADA</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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.

SIGNATURE: Henry A. Morton 3-17-98 407-851-6252

CR2E034 (10/97)