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03-05-1999 90112 014 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P97000091380

1. Corporation Name
 PCD GP, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 5009 PARK CENTRAL DRIVE ORLANDO FL 32839
 Mailing Address: 5009 PARK CENTRAL DRIVE ORLANDO FL 32839

3. Date Incorporated or Qualified
 10/23/1997

2. Principal Place of Business: 5145 City STREET
 2a. Mailing Address: 5145 City STREET

4. FEI Number: 59-3480258
 Applied For: Not Applicable

22. City & State: ORLANDO FL
 27. City & State: ORLANDO FL

5. Certificate of Status Desired:
 \$8.75 Additional Fee Required

23. Zip: 32839 Country:
 28. Zip: 32839 Country:
 24. 25. 29. 30.

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

JOHNSON, LORAN A
 215 NORTH EOLA DRIVE
 ORLANDO FL 32801

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: _____ DATE: _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPAS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORTON, HENRY	1.2 NAME	
STREET ADDRESS	1090 DON MILLS ROAD STE 600	1.3 STREET ADDRESS	
CITY-ST-ZIP	DON MILLS, ONTARIO CANADA	1.4 CITY-ST-ZIP	
TITLE	DC <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORTON, PAUL	2.2 NAME	
STREET ADDRESS	1090 DON MILLS RDS STE 600	2.3 STREET ADDRESS	
CITY-ST-ZIP	DON MILLS, ONTARIO, CANADA	2.4 CITY-ST-ZIP	
TITLE	DVPS <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SLATER, JOEL K	3.2 NAME	
STREET ADDRESS	5009 PARK CENTRAL DRIVE	3.3 STREET ADDRESS	5145 City STREET
CITY-ST-ZIP	ORLANDO FL 32839	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDBERG, LAURENCE	4.2 NAME	
STREET ADDRESS	488 HURON STREET	4.3 STREET ADDRESS	30 St. CLAIR AVE, WEST
CITY-ST-ZIP	TORONTO ON	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE: _____ DATE: 2/19/99 DAYTIME PHONE #: 407-851-6252
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: HENRY MORTON

CR2E034 (11/98)