

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 21 AM 8:11

DOCUMENT # **V47853** (9)

1. Corporation Name
P.G.S. INC.

Principal Place of Business

Mailing Address

~~3520 SW 104 AVE~~
~~MIAMI FL 33165~~
US

~~3520 SW 104 AVE~~
~~MIAMI FL 33165~~
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/06/1992

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

2a. Mailing Address

21 **6800 S.W. 40TH ST.**

26 **6800 S.W. 40TH ST**

Suite, Apt. #, etc

Suite, Apt. #, etc

22 **SUITE 327**

27 **SUITE 327**

City & State

City & State

23 **MIAMI, FLA.**

28 **MIAMI, FLA.**

Zip

County

Zip

County

24 **33155**

25 **D. S.**

29 **33155**

30 **D. S.**

4. FEI Number
65-0346135

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**

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SNEATH, LEWIS E
~~**3520 SW 104 AVE**~~
~~**MIAMI FL 33165**~~

81 Name **SNEATH, LEWIS E.**

82 Street Address (P.O. Box Number is Not Acceptable)
6800 S.W. 40TH ST.

83 **SUITE 327**

84 City **MIAMI**

FL

85 Zip Code **33155**

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 **LEWIS SNEATH** *Lewis Sneath*

6-15-95

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **SNEATH, LEWIS**
STREET ADDRESS **3520 SW 104 AVE**
CITY ST ZIP **MIAMI FL**

TITLE **ST**
NAME ~~**SNEATH, CLARA**~~
STREET ADDRESS ~~**3520 SW 104 AVE**~~
CITY ST ZIP **MIAMI FL**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **SNEATH, LEWIS**
1.3 STREET ADDRESS **6800 S.W. 40TH ST.**
1.4 CITY ST ZIP **MIAMI, FLA. 33155**

2.1 TITLE **ST** ☒ Change ☐ Addition
2.2 NAME **SNEATH, CLARA**
2.3 STREET ADDRESS **6800 S.W. 40TH ST**
2.4 CITY ST ZIP **MIAMI, FLA. 33155**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

14. I do 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 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: **LEWIS SNEATH** *Lewis Sneath* **6-15-95**

SIGNATURE AND TYPED OR PRINTED NAME OF MONITORING OFFICER OR DIRECTOR