

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

FILED  
Jan 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 # **331177** (6)  
1. Corporation Name  
**PENSION RESEARCH & DESIGN, INC.**



Principal Place of Business <b>569 BAYVIEW DRIVE BELLEAIR FL 34618</b>	Mailing Address <b>569 BAYVIEW DRIVE BELLEAIR FL 34618</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>33756</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>33756</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>06/12/1968</b>	
22 City & State		27 City & State		4. FEI Number <b>59-1214613</b> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
23 Zip <b>33756</b> Country		28 Zip <b>33756</b> Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
24 <b>33756</b> 25 Country		29 <b>33756</b> 30 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
7. Name and Address of Current Registered Agent <b>MULOCK, DAVID G 735 BRIGHT WATERS BLVD N.E. ST. PETERSBURG FL 33704</b>				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 607.0502 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MULOCK, JOHN G	1.2 NAME	
STREET ADDRESS	569 BAYVIEW DR.	1.3 STREET ADDRESS	
CITY - ST - ZIP	BELLEAIR FL 34618	1.4 CITY - ST - ZIP	<b>33756</b>
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MULOCK, ROGER	2.2 NAME	
STREET ADDRESS	265 W. 93RD STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10025	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MULOCK, DAVID G	3.2 NAME	
STREET ADDRESS	735 BRIGHT WATERS BLVD. N.E.	3.3 STREET ADDRESS	
CITY - ST - ZIP	ST. PETERSBURG FL	3.4 CITY - ST - ZIP	<b>33704</b>
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		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		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.

SIGNATURE: \_\_\_\_\_ SIGNATURE REQUIRED. *[Signature]* 1/13/98 8135841219

CR2E034 (10/97)