

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

1995



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95 MAY -1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 467582

(3)

PCP INTERNATIONAL, INC.

2910 W BEAVER ST
JACKSONVILLE FL 32254
US

100 NW 12TH AVENUE
TAX-DEPT
DEERFIELD BEACH FL 33442
US

3. Filing Date	01/16/1975	38. Filing Date	04/11/1994
4. Filing Number	59-1572589	39. Filing Number	
5. Filing Fee		40. Filing Fee	\$8.75 Additional Fee Required
6. Filing Fee		41. Filing Fee	\$5.00 May Be Added to Fees
7. Filing Fee		42. Filing Fee	
8. Filing Fee		43. Filing Fee	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	
82. Street Address	
83. City	
84. State	FL
85. Zip	

11. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original as filed with the Secretary of State, and that the same has been duly recorded in the public records of the State of Florida.

12. Name	P	13. Name	
14. Name	GUNNELL, CASEY L.	15. Name	
16. Name	100 NW 12TH AVE.	17. Name	
18. Name	DEERFIELD BCH FL	19. Name	
20. Name	GIVENS, WAYNE	21. Name	
22. Name	2910 W. BEAVER STREET	23. Name	
24. Name	JACKSONVILLE FL	25. Name	
26. Name	TAS	27. Name	
28. Name	RICH, LAWRENCE S.	29. Name	
30. Name	100 N.W. 12TH AVE.	31. Name	
32. Name	DEERFIELD BCH. FL	33. Name	
34. Name	D	35. Name	
36. Name	MORAN, JANICE	37. Name	
38. Name	100 N.W. 12TH AVE.	39. Name	
40. Name	DEERFIELD BCH. FL	41. Name	
42. Name	D	43. Name	
44. Name	MORAN, JAMES M.	45. Name	
46. Name	100 N.W. 12TH AVE.	47. Name	
48. Name	DEERFIELD BCH. FL	49. Name	
50. Name	DVAS	51. Name	
52. Name	MORAN, PATRICIA G.	53. Name	
54. Name	100 N.W. 12TH AVE.	55. Name	
56. Name	DEERFIELD BEACH FL	57. Name	

14. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original as filed with the Secretary of State, and that the same has been duly recorded in the public records of the State of Florida.

SIGNATURE:

JOHN J. WHELAN
SECRETARY 4/25/95

305-
420-4585

L167 582

PCP INTERNATIONAL, INC.
1995 FLORIDA CORPORATION ANNUAL REPORT
ADDITIONAL OFFICERS

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

EV/GC
BROWN, COLIN
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

S
WHELAN, JOHN J.
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
ARNETT, BOB
2910 W. BEAVER ST.
JACKSONVILLE, FL 32254

KEY TO ADDITIONAL SYMBOLS USED:

EV = EXECUTIVE VICE PRESIDENT

GC = GENERAL COUNSEL

AS = ASSISTANT SECRETARY

AT = ASSISTANT TREASURER