

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

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 467582

(3)

1. Corporation Name

PCP INTERNATIONAL, INC.



Principal Place of Business

2910 W BEAVER ST  
JACKSONVILLE FL 32254  
US

Mailing Address

100 NW 12TH AVENUE  
LEGAL DEPT  
DEERFIELD BEACH FL 33442  
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

01/16/1975

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1572589

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ 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:

Signature typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

P  
GUNNELL, CASEY L.  
100 NW 12TH AVE.  
DEERFIELD BCH FL

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

P  
GIVENS, WAYNE  
2910 W. BEAVER STREET  
JACKSONVILLE FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TAS  
RICH, LAWRENCE S.  
100 N.W. 12TH AVE.  
DEERFIELD BCH. FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D  
MORAN, JANICE  
100 N.W. 12TH AVE.  
DEERFIELD BCH. FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D  
MORAN, JAMES M.  
100 N.W. 12TH AVE.  
DEERFIELD BCH. FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DVAS  
MORAN, PATRICIA G.  
100 N.W. 12TH AVE.  
DEERFIELD BEACH FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96 (92) 494-2010

CR2E034 (12/95)

3/14/96

PCP INTERNATIONAL, INC.  
LIST OF OFFICERS AND DIRECTORS

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

D  
MORAN, JAMES M.  
100 N.W. 12TH AVE.  
DEERFIELD BEACH, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

D  
MORAN, JANICE M.  
100 N.W. 12TH AVE.  
DEERFIELD BEACH, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

D  
MORAN, PATRICIA G.  
100 N.W. 12TH AVE.  
DEERFIELD BEACH, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

P  
GIVENS, WAYNE  
2910 W. BEAVER ST.  
JACKSONVILLE, FL 33442

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

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

T/AS  
RICH, LAWRENCE S.  
100 N.W. 12TH AVE.  
DEERFIELD BEACH, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

V/AS/T  
MORAN, PATRICIA G.  
100 N.W. 12TH AVE.  
DEERFIELD BEACH, FL 33442