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Apr 03 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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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 33442-1702 US
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3. Date Incorporated or Qualified 01/16/1975	3a. Date of Last Report 03/25/1996
4. FEI Number 59-1572589	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

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

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	100 N.W. 12TH AVE.	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
CITY - ST - ZIP	DEERFIELD BEACH FL 33442	2.1 TITLE	2.2 NAME
TITLE	P	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
NAME	GIVENS, WAYNE	3.1 TITLE	3.2 NAME
STREET ADDRESS	2910 W. BEAVER STREET	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
CITY - ST - ZIP	JACKSONVILLE FL	4.1 TITLE	4.2 NAME
TITLE	TAS	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
NAME	RICH, LAWRENCE S.	5.1 TITLE	5.2 NAME
STREET ADDRESS	100 N.W. 12TH AVE.	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
CITY - ST - ZIP	DEERFIELD BCH. FL	6.1 TITLE	6.2 NAME
TITLE	D	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
NAME	MORAN, JANICE		
STREET ADDRESS	100 N.W. 12TH AVE.		
CITY - ST - ZIP	DEERFIELD BCH. FL		
TITLE	D		
NAME	MORAN, JAMES M.		
STREET ADDRESS	100 N.W. 12TH AVE.		
CITY - ST - ZIP	DEERFIELD BCH. FL		
TITLE	DVAS		
NAME	MORAN, PATRICIA G.		
STREET ADDRESS	100 N.W. 12TH AVE.		
CITY - ST - ZIP	DEERFIELD BEACH FL		

14. I do 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.

CR2E034 (9/96)

### **KEY TO SYMBOLS USED**

C	=	CHAIRMAN OF THE BOARD
P	=	PRESIDENT
CFO	=	CHIEF FINANCIAL OFFICER
CAO	=	CHIEF ACCOUNTING OFFICER
EV	=	EXECUTIVE VICE PRESIDENT
SV	=	SENIOR VICE PRESIDENT
V	=	VICE PRESIDENT
AV	=	ASSISTANT VICE PRESIDENT
GC	=	GENERAL COUNSEL
S	=	SECRETARY
AS	=	ASSISTANT SECRETARY
T	=	TREASURER
AT	=	ASSISTANT TREASURER
GM	=	GENERAL MANAGER
AGM	=	ASSISTANT GENERAL MANAGER
D	=	DIRECTOR