

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

FILED

Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26 111 NW 12th Avenue		01/16/1975	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1572589	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28 Deerfield Beach, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		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	
24		29 33442		30	
Country		Country			
25		30			

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 (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 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	EVGC	1.1 TITLE	Secretary
NAME	BROWN, COLIN	1.2 NAME	John J. Whelan
STREET ADDRESS	100 N.W. 12TH AVE.	1.3 STREET ADDRESS	100 NW 12th Ave.
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	1.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
TITLE	P	2.1 TITLE	Director
NAME	GIVENS, WAYNE	2.2 NAME	Colin W. Brown
STREET ADDRESS	2910 W. BEAVER STREET	2.3 STREET ADDRESS	100 NW 12th Avenue
CITY-ST-ZIP	JACKSONVILLE FL	2.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
TITLE	TAS	3.1 TITLE	Vice President
NAME	RICH, LAWRENCE S.	3.2 NAME	Wayne Givens
STREET ADDRESS	100 N.W. 12TH AVE.	3.3 STREET ADDRESS	2910 W. Beaver Street
CITY-ST-ZIP	DEERFIELD BCH. FL	3.4 CITY-ST-ZIP	Jacksonville, FL
TITLE	D	4.1 TITLE	President
NAME	MORAN, JANICE	4.2 NAME	Paul Bell
STREET ADDRESS	100 N.W. 12TH AVE.	4.3 STREET ADDRESS	100 NW 12th Avenue
CITY-ST-ZIP	DEERFIELD BCH. FL	4.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
TITLE	D	5.1 TITLE	
NAME	MORAN, JAMES M.	5.2 NAME	
STREET ADDRESS	100 N.W. 12TH AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BCH. FL	5.4 CITY-ST-ZIP	
TITLE	DVAS	6.1 TITLE	
NAME	MORAN, PATRICIA G.	6.2 NAME	
STREET ADDRESS	100 N.W. 12TH AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	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:

John J. Whelan

3/19/98

954-425-2010

CR2E034 (10/97)