

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **467582**

1. Corporation Name

PCP INTERNATIONAL, INC.

Principal Place of Business

**2910 W BEAVER ST
JACKSONVILLE FL 32254
US**

Mailing Address

**111 NW 12TH AVE
DEERFIELD BEACH FL 33442
US**

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90176 009 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/16/1975

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **111 NW 12th Avenue**

22 City & State

27 City & State
28 **Deerfield Beach, FL**

23 Zip Country

29 **33442** **30** Country

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

TITLE **EXEC** ☐ DELETE
NAME **BROWN, COLIN**
STREET ADDRESS **100 N.W. 12TH AVE.**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **VP** ☐ DELETE
NAME **GIVENS, WAYNE**
STREET ADDRESS **2910 W. BEAVER STREET**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **S** ☐ DELETE
NAME **WHELAN, JOHN J**
STREET ADDRESS **100 NW 12TH AVE**
CITY-ST-ZIP **DEERFIELD BCH. FL 33442**

TITLE **D** ☐ DELETE
NAME **BROWN, COLIN W**
STREET ADDRESS **100 NW 12TH AVE**
CITY-ST-ZIP **DEERFIELD BCH. FL 33442**

TITLE **P** ☐ DELETE
NAME **BELL, PAUL**
STREET ADDRESS **100 N.W. 12TH AVE.**
CITY-ST-ZIP **DEERFIELD BCH. FL 33442**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **Colin W. Brown, Esq.**
1.3 STREET ADDRESS **100 NW 12th Avenue**
1.4 CITY-ST-ZIP **Deerfield Beach, FL 33442**

2.1 TITLE **T** ☐ Change ☒ Addition
2.2 NAME **A. Tucker Allen**
2.3 STREET ADDRESS **100 NW 12th Avenue**
2.4 CITY-ST-ZIP **Deerfield Beach, FL 33442**

3.1 TITLE **AS** ☐ Change ☒ Addition
3.2 NAME **Jon A. Brilliant**
3.3 STREET ADDRESS **100 NW 12th Avenue**
3.4 CITY-ST-ZIP **Deerfield Beach, FL 33442**

4.1 TITLE **AS** ☐ Change ☒ Addition
4.2 NAME **Caren Janee Snead**
4.3 STREET ADDRESS **100 NW 12th Avenue**
4.4 CITY-ST-ZIP **Deerfield Beach, FL 33442**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **Gary L. Thomas**
5.3 STREET ADDRESS **100 NW 12th Avenue**
5.4 CITY-ST-ZIP **Deerfield Beach, FL 33442**

6.1 TITLE **VPF** ☐ Change ☒ Addition
6.2 NAME **Richard Hartje**
6.3 STREET ADDRESS **100 NW 12th Avenue**
6.4 CITY-ST-ZIP **Deerfield Beach, FL 33442**

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Whelan, Secretary 2-15-99 954-429-2010

Date

Daytime Phone #

CR2E034 (11/98)