

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 530788 (9)

1. Corporation Name

PCR-PUERTO RICO, INCORPORATED

Principal Place of Business

AIRPORT INDUSTRIAL PARK
4404 NE 53RD RD
GAINESVILLE FL 32609
US

Mailing Address

PO BOX 1466
GAINESVILLE FL 32602
US



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 25 29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/04/1977

3a. Date of Last Report

05/01/1995

4. FEI Number

66-0353903

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

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 individual

(If the Registered Agent signs in response to this filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☒ DELETE

NAME HARRIS, D. GEORGE
STREET ADDRESS 4404 NE 53RD RD
CITY-ST-ZIP GAINESVILLE FL

TITLE VP ☐ DELETE

NAME DONAHUE, RICHARD J.
STREET ADDRESS 4404 NE 53RD RD
CITY-ST-ZIP GAINESVILLE FL

TITLE P ☐ DELETE

NAME WOTIZ, ARTHUR C.
STREET ADDRESS 4404 NE 53RD RD
CITY-ST-ZIP GAINESVILLE FL

TITLE VP ☐ DELETE

NAME LESTER, ROBERT M.
STREET ADDRESS 4404 NE 53RD RD
CITY-ST-ZIP GAINESVILLE FL

TITLE S ☐ DELETE

NAME KILPATRICK, DONALD
STREET ADDRESS 4404 NE 53RD RD
CITY-ST-ZIP GAINESVILLE FL

TITLE T ☐ DELETE

NAME NICK, RICHARD J.
STREET ADDRESS 4404 NE 53RD RD
CITY-ST-ZIP GAINESVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice Pres & Chief Financial Officer ☐ Change ☒ Addition

1.2 NAME Emanuel J. DiTeresi

1.3 STREET ADDRESS 399 Park Ave, 32nd floor

1.4 CITY-ST-ZIP New York, NY 10022

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME 399 Park Ave, 32nd floor

2.3 STREET ADDRESS New York, NY 10022

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME 8570 Phillips Hwy

3.3 STREET ADDRESS Jacksonville, FL 32256

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME 399 Park Ave, 32nd floor

4.3 STREET ADDRESS New York, NY 10022

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME 399 Park Ave, 32nd floor

5.3 STREET ADDRESS New York, NY 10022

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME 399 Park Ave, 32nd floor

6.3 STREET ADDRESS New York, NY 10022

6.4 CITY-ST-ZIP New York, NY 10022

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 appointment with an address.

SIGNATURE:

Philip M Burright

Philip M Burright

4/15/96 (913) 344-9246

CR2E034 (12/95)