

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90321 006 ***150.00

DOCUMENT # 550967

1. Entity Name

P.C.O., INC.



Principal Place of Business

3711 CORTEZ RD W
SUITE 300
BRADENTON FL 34210
US

Mailing Address

3711 CORTEZ RD W
SUITE 300
BRADENTON FL 34210
US

2. Principal Place of Business

8210 Lakewood Ranch Blvd.

Suite, Apt. # Bradenton, FL 34202

3. Mailing Address

8210 Lakewood Ranch Blvd.

Suite, Apt. #, etc Bradenton, FL 34202

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1776399

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BYRNES, KAREN L
3711 CORTEZ RD W
SUITE 300
BRADENTON FL 34210

Address change
8210 Lakewood Ranch Blvd.
Bradenton, FL 34202

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

8210 Lakewood Ranch Blvd.

Bradenton, FL 34202

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004: Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME NEAL, ELINOR M ☐ Delete
STREET ADDRESS 3711 CORTEZ RD W, STE 300
CITY-ST-ZIP BRADENTON FL 34210

TITLE TD
NAME BYRNES, KAREN L ☐ Delete
STREET ADDRESS 3711 CORTEZ RD W STE 300
CITY-ST-ZIP BRADENTON FL 34210

TITLE VP
NAME SCHIER, JAMES R ☐ Delete
STREET ADDRESS 3711 CORTEZ RD. W.
CITY-ST-ZIP BRADENTON FL 34210

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME 8210 Lakewood Ranch Blvd.
STREET ADDRESS Bradenton, FL 34202
CITY-ST-ZIP

TITLE S ☒ Change ☐ Addition
NAME 8210 Lakewood Ranch Blvd.
STREET ADDRESS Bradenton, FL 34202
CITY-ST-ZIP

TITLE VP ☒ Change ☐ Addition
NAME 8210 Lakewood Ranch Blvd.
STREET ADDRESS Bradenton, FL 34202
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME EMILY B. BUSKIRK
STREET ADDRESS 8210 Lakewood Ranch Blvd.
CITY-ST-ZIP Bradenton, FL 34202

TITLE D ☐ Change ☒ Addition
NAME PATRICK K NEAL
STREET ADDRESS 8210 Lakewood Ranch Blvd
CITY-ST-ZIP Bradenton, FL 34202

TITLE DT ☐ Change ☒ Addition
NAME JOHN B BENSON III
STREET ADDRESS 8210 Lakewood Ranch Blvd.
CITY-ST-ZIP Bradenton, FL 34202

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Karen L Byrnes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/05/04

Date

944/328-1039

Daytime Phone #