

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 602110 (9)

Corporation Name
PRG FLORIDA, INC.

Principal Place of Business
1247 LAKELAND HILLS BLVD
LAKELAND FL 33805

Mailing Address
1247 LAKELAND HILLS BLVD
LAKELAND FL 33805-4673

FILED
Mar 12 1997 8:00am
Secretary of State



2. Principal Place of Business
5430 LBJ Freeway
Suite, Apt. #, etc.
Suite 1540
City & State
Dallas, Texas
Zip
75240
Country
U.S.A.

2a. Mailing Address
5430 LBJ Freeway,
Suite, Apt. #, etc.
Suite 1540
City & State
Dallas, Texas
Zip
75240
Country
U.S.A.

3. Date Incorporated or Qualified
05/22/1970
3a. Date of Last Report
01/24/1996
4. FEI Number
59-1293795
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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CASE, RONALD W.
1247 LAKELAND HILLS BOULEVARD
LAKELAND FL 33805

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
TO	RENZ, BRIAN E	718 WEDGEWOOD LANE	LAKELAND FL	<input checked="" type="checkbox"/>
PD	GLOTFELTY, JOHN W	2233 NOTTINGHAM RD	LAKELAND, FL 00000	<input checked="" type="checkbox"/>
PD	CASE, RONALD W	5525 SCOTT LAKE RD	LAKELAND, FL 00000	<input checked="" type="checkbox"/>
VO	MULANEY, JAY	1142 WATERFALL LANE	LAKELAND FL	<input checked="" type="checkbox"/>
VO	KULYK, TEO	2001 COUNTRY CLUB CT	PLANT CITY FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
SEE ATTACHED																							
See Attached																							
See Attached																							
See Attached																							
See Attached																							

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.

SIGNATURE:

[Signature]

2-17-97 673-981-8264

CR2E034 (9/96)

EXHIBIT

Directors and Officers

Emmett E. Moore
SS # 456-58-2526

Three Lincoln Centre
5430 LBJ Freeway, Ste. 1540
Dallas, Texas 75240

President
Sole Director

Richard J. D'Amico
SS # 150-58-5285

Three Lincoln Centre
1540 LBJ Freeway, Ste. 1540
Dallas, Texas 75240

Vice President
Secretary

Richard M. Owen
SS # 459-08-6853

Three Lincoln Centre
1540 LBJ Freeway, Ste. 1540
Dallas, Texas 77240

Vice President

Connie R. Fraley

250 S. Park Ave., #600
Winter Park, FL 32789

Vice President
of Operations

Michael Grubbe

250 S. Park Ave. #600
Winter Park, FL 32789

Treasurer