

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

DOCUMENT # 689339 (0)

1. Corporation Name

PROGRAMMED FINANCIAL CONCEPTS, INC.



Principal Place of Business

Mailing Address

6845 PEMBROKE ROAD  
C/O LACY PRATT  
HOLLYWOOD FL 33023

6845 PEMBROKE ROAD  
C/O LACY PRATT  
HOLLYWOOD FL 33023

3. Date Incorporated or Qualified

09/26/1980

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 2400 CHELSEA STREET

26 2400 CHELSEA STREET

4. FEI Number

59-2075874

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 % LACY PRATT

27 % LACY PRATT

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

23 ORLANDO FLORIDA

28 ORLANDO FLORIDA

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

24 32803-2124 25 USA

29 32803-2124 30 U.S.A

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRATT, LACY  
6845 PEMBROKE ROAD  
HOLLYWOOD FL 33023

81 Name

LACY PRATT

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

2400 CHELSEA STREET

83

84

CITY  
ORLANDO

FL

85 Zip Code

32803-2124

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

LACY PRATT

Signature, typed or printed name of registered agent and street address

(NOTE: Registered Agent signature required when registering)

*Lacy Pratt*

4/16/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PD  
PRATT, KEVIN  
6845 PEMBROKE RD  
HOLLYWOOD FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
SD  
PRATT, KAREN  
6845 PEMBROKE RD  
HOLLYWOOD FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
TD  
PRATT, LACY  
6845 PEMBROKE RD  
HOLLYWOOD FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
PD  
PRATT, KEVIN  
10623 SOUTH STREET  
GARRETSVILLE, OHIO 44231-1108

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
S.D.  
POLCHER, KAREN  
2400 CHELSEA STREET  
ORLANDO, FLORIDA 32803-2124

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
T.D.  
PRATT, LACY  
2400 CHELSEA STREET  
ORLANDO, FLORIDA 32803-2124

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Lacy Pratt* DIRECTOR

4-16-96 HWS (454) 981-8818  
DRY (407) 898-7000

CR2E034 (12/95)