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PROFIT CORPORATION ANNUAL REPORT



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

1996 F9400005227 (3) **DOCUMENT #** 1. Corporation Name PCC BAMCO CORP. Principal Place of Business Mailing Address 112 N. GALWAY DR. P O BOX 430 **GRANVILLE OH 43023** CRANVILLE OH 43023 3. Date Incorporated or Qualified 3a. Date of Last Report 10/07/1994 06/15/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 31-1417511 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required Oity & State City & State 6. Election Campaign Financing \$5.00 May Be 28 \Box 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name CORPORATION SERVICE COMPANY 82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 83 84 City 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 Signed reclymed or pointed many of registered agencian outsite if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD THUE DELETE 1. 1 TITLE Change Addition FRANCIONE, RONALD C NAME 1.2 NAME 95 ALLENS CREEK RD. STREET ADDRESS 1.3 STREET ADDRESS **ROCHESTER NY 14618** OTY ST ZIE 1.4 CITY - \$1 - 2IP DELFTE 2 1 TITLE Change Addition NAME HEAD, WILLIAM M 2 2 NAME 112 N. GALWAY DR. STREET ACURESS 2.3 STREET ADDRESS **GRANVILLE OH 43023** CHIY-S1-ZIP 24 CHTY-ST-ZIP DELETE HILF 3 1 TITLE Change Addition MENZER, MICHAEL J NAME 3.2 NAME 112 N. GALWAY DR. STREET ADDRESS 3.3 STREET ADDRESS **GRANVILLE OH 43023** DITY ST-70 3 4 CITY - \$1 - ZIP 11°LE T DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS OTY STIZE 4.4 CHY-ST-7IP THE ☐ DELETE 5 1 TITLE ☐ Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS C:11 - \$1 - 20P 5 4 CITY - ST - ZIP DELETE THE 6 1 TITLE Change ☐ Addition

14. I do nereby certify that the information syptimed with this filing is voluntarily to hished 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 innual 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 corpitation or the receiption or that empowered to execute this regard as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 in granged 4 on an altachment with an iddress.

R OF DIRECTOR

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

NAM

STREET ADDRESS

1-18-96 614.589-41-

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