

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000166 (7)

1. Corporation Name

PACE AMERICAN GROUP, INC.

Principal Place of Business

6245 EAST BROADWAY BLVD., SUITE 600
TUCSON AZ 85711

Mailing Address

6245 EAST BROADWAY BLVD., SUITE 600
TUCSON AZ 85711



2. Principal Place of Business

21 555 S. Federal Hwy.
Suite, Apt. #, etc.

22 Suite 330

City & State

23 Boca Raton, FL

Zip

24 33432

Country

25 USA

2a. Mailing Address

26 555 S. Federal Hwy.
Suite, Apt. #, etc.

27 Suite 330

City & State

28 Boca Raton, FL

Zip

29 33432

Country

30 USA

9. Name and Address of Current Registered Agent

LORD, HARTLEY
150 E PALMETTO PARK RD., STE. 641
BOCA RATON FL 33432

3. Date Incorporated or Qualified

01/11/1995

3a. Date of Last Report

4. FLF Number

34-1617181

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

10. Name and Address of New Registered Agent

81 Name

Hartley Lord

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

555 S. Federal Hwy. Suite 330

83

84 City

Boca Raton

FL

85

33432

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 then applicable

DATE

DATE

12. OFFICERS AND DIRECTORS

TITLE CPS ☐ DELETE

NAME LORD, HARTLEY

STREET ADDRESS 7205 MANDARIN DR.
CITY, ST, ZIP BOCA RATON FL 33433

TITLE CV ☒ DELETE

NAME ALLER, RONALD G

STREET ADDRESS 7263 HIDDEN COVE
CITY, ST, ZIP SPRINGHILL FL 34607

TITLE D ☒ DELETE

NAME GRAY, FRANK

STREET ADDRESS 2 LEDGEWOOD RD
CITY, ST, ZIP MANCHESTER NH 03104

TITLE D ☐ DELETE

NAME OPPENHEIMER, PAUL

STREET ADDRESS 3295 PINEWALK DR #103
CITY, ST, ZIP MARGATE FL 33063

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

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)(g), 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:

Hartley Lord, President 4-4-96

407-447-9009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER

CR2E034 (12/95)