

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

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000005092 (0)**
1. Corporation Name

PCM INTERNATIONAL, INC.



Principal Place of Business
**83 WOOSTER HEIGHTS RD.
DANBURY CT 06813-1911**

Mailing Address
**PO BOX 1911
DANBURY CT 06813-1911**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/19/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 06-1436281	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAGLUND, MARK E	1.2 NAME	Gracie, J. S.
STREET ADDRESS	83 WOOSTER HEIGHTS RD.	1.3 STREET ADDRESS	10 Strawberry Ridge Rd.,
CITY-ST-ZIP	DANBURY CT 06813-1911	1.4 CITY-ST-ZIP	Ridgefield, CT 06877
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FUREY, JOSEPH B	2.2 NAME	
STREET ADDRESS	83 WOOSTER HEIGHTS RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT 06813-1911	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DESANTIS, DONALD A	3.2 NAME	
STREET ADDRESS	83 WOOSTER HEIGHTS RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT 06813-1911	3.4 CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> DELETE	4.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAGLUND, MARK E	4.2 NAME	Gracie, J. S.
STREET ADDRESS	83 WOOSTER HEIGHTS RD.	4.3 STREET ADDRESS	10 Strawberry Ridge Rd.,
CITY-ST-ZIP	DANBURY CT 06813-1911	4.4 CITY-ST-ZIP	Ridgefield, CT 06877
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHILLIPS, J T	5.2 NAME	Rod, E. M.
STREET ADDRESS	83 WOOSTER HEIGHTS RD.	5.3 STREET ADDRESS	36 Brookwood Drive
CITY-ST-ZIP	DANBURY CT 06813-1911	5.4 CITY-ST-ZIP	Newtown, CT 06470
TITLE	ST <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARBAJAL, F.F.	6.2 NAME	
STREET ADDRESS	83 WOOSTER HEIGHTS RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT 06813-1911	6.4 CITY-ST-ZIP	

14. 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 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:



Joseph B. Furey, Director 4/14/98

CR2E034 (10/97)