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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **G52194** (9)
1. Corporation Name
PEMBRIDGE AMERICA INC.



Principal Place of Business

**10151 DEERWOOD PARK BLVD
BLDG 100, STE 400
JACKSONVILLE FL 32256
US**

Mailing Address

**10151 DEERWOOD PARK BLVD
BLDG 100, STE 400
JACKSONVILLE FL 32256-0659
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

08/01/1983

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2435432

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

**HOWSON, BRUCE K
10151 DEERWOOD PARK BLVD
BLDG 100 STE 400
JACKSONVILLE FL 32256**

81 Name

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

83

84 City

FL

85

Zip Code

10. Name and Address of New Registered Agent

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **V** ☐ DELETE
NAME **VANDERPOOL, JEFFREY A**
STREET ADDRESS **10151 DEERWOOD PARK BLVD BLDG 100 STE 400**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **VOFO** ☐ DELETE
NAME **ERVIN, RICHARD L.**
STREET ADDRESS **10151 DEERWOOD PARK BLVD BLDG 100 STE 400**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **CD** ☒ DELETE
NAME **SHENKMAN, MICHAEL D**
STREET ADDRESS **10151 DEERWOOD PARK BLVD BLDG 100 STE 400**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **S** ☐ DELETE
NAME **NEITZAL, DEBRA P**
STREET ADDRESS **10151 DEERWOOD PARK BLVD BLDG 100 STE 400**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **V** ☐ DELETE
NAME **THOMAS, ROBERT**
STREET ADDRESS **10151 DEERWOOD PARK BLVD BLDG 100 STE 400**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **V** ☐ DELETE
NAME **SKINNER, GREGORY M**
STREET ADDRESS **10151 DEERWOOD PARK BLVD BLDG 100 STE 400**
CITY-ST-ZIP **JACKSONVILLE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **V/T/D** ☒ Change ☐ Addition
1.2 NAME **ERVIN, RICHARD L. JR.**
1.3 STREET ADDRESS **10151 DEERWOOD PARK BLVD BLDG 100 STE 400**
1.4 CITY-ST-ZIP **JACKSONVILLE, FL 32256**

2.1 TITLE **P/D** ☐ Change ☒ Addition
2.2 NAME **HOWSON, BRUCE K.**
2.3 STREET ADDRESS **10151 DEERWOOD PARK BLVD BLDG 100 STE 400**
2.4 CITY-ST-ZIP **JACKSONVILLE, FL 32256**

3.1 TITLE **C/D** ☐ Change ☒ Addition
3.2 NAME **MC INTYRE, DOUGLAS E.**
3.3 STREET ADDRESS **10151 DEERWOOD PARK BLVD BLDG 100 STE 400**
3.4 CITY-ST-ZIP **JACKSONVILLE, FL 32256**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS

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 **Jeffrey A. Vanderpool**

5/19/97 (GAY) 998-9221

CR2E034 (9/96)