

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

FILED

Aug 20 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 # **G52194** (9)

1. Corporation Name
PEMBRIDGE AMERICA INC.

Principal Place of Business	Mailing Address
10151 DEERWOOD PARK BLVD BLDG 100, STE 400 JACKSONVILLE FL 32256 US	10151 DEERWOOD PARK BLVD BLDG 100, STE 400 JACKSONVILLE FL 32256 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1983

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name **ERVIN, RICHARD L.**

82 Street Address (P.O. Box Number is Not Acceptable)
10151 DEERWOOD PARK BLVD

83 **BLDG 100, STE 400**

84 City **JACKSONVILLE** FL 85 Zip Code **32256**

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

TITLE	PD	☐ DELETE
NAME	HOWSON, BRUCE K	
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	

2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	

3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	PD
3.3 STREET ADDRESS	Reynolds, Douglas
3.4 CITY - ST - ZIP	same.

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 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:

[Signature]

5/28/98

904-998-9221

CR2E034 (10/97)