

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 19, 1999 8:00 am
Secretary of State

08-19-1999 90006 048 ***558.75

DOCUMENT # H 65162

1. Corporation Name

P. H. C. S. & W. HOLDINGS OF SOUTH FLORIDA, INC.

Principal Place of Business

Mailing Address

**2161 Palm Beach Lakes Blvd.
Ste. 417
West Palm Beach, FL 33409**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1985

4. FEI Number

59-2657442

Applied For

Not Applicable

5. Certificate of Status Desired **XX**

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

c/o Larry A. Church

P. O. Box 38

22 City & State

27 City & State

Winter Park, FL

23 Zip

Country

28 Zip

Country

32790-0038

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PARDUE, WILLIAM P., JR.
1403 West Colonial Dr.
Orlando, FL 32804**

81 Name

CHURCH, LARRY A.

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

600 Courtland St.

83 Ste. 260

84 City

Orlando

85 FL

86 Zip Code
32804

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

July 24, 1999

DATE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE

NAME **Pardue, William P., Jr.**

STREET ADDRESS **1403 West Colonial Dr.**

CITY-ST-ZIP **Orlando, FL 32804**

TITLE **D/P** ☒ DELETE

NAME **Moreyra, Robert**

STREET ADDRESS **1403 West Colonial Dr.**

CITY-ST-ZIP **Orlando, FL 32804**

TITLE **D/S/T** ☐ DELETE

NAME **Church, Larry A.**

STREET ADDRESS **1403 West Colonial Dr.**

CITY-ST-ZIP **Orlando, FL 32804**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D/P

Pardue, William P., Jr.

P.O. Box 38

Winter Park, FL 32790-0038

☐ Change ☐ Addition

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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, with all other like empowered.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 24, 1999

407-644-9922

Daytime Phone #

CR2E034 (11/98)