

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H74394

1. Entity Name

PGM DEVELOPERS, INC.

FILED
May 22, 2000 8:00 am
Secretary of State

05-22-2000 90057 030 ***150.00

Principal Place of Business

5602 PGA BLVD.
STE. 203
PALM BEACH GARDENS FL 33418
US

Mailing Address

5602 PGA BLVD.
STE. 203
PALM BEACH GARDENS FL 33410-5985
US

2. Principal Place of Business

9121 N. MILITARY TRAIL
Suite, Apt. #, etc.
200

3. Mailing Address

9121 N. MILITARY TRAIL
Suite, Apt. #, etc.
200

City & State

PALM BEACH GARDENS, FL
Zip 33410 Country PALM BEACH

City & State

PALM BEACH GARDENS, FL
Zip 33410 Country PALM BEACH



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2644811

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MATHISON & MATHISON ATTORNEYS AT LAW
5606 PGA BLVD
SUITE 211
PALM BEACH GARDENS FL 33418

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VPD
NAME GIAQUINTO, PETER B., JR.
STREET ADDRESS 5602 PGA BLVD., STE. 203
CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 9121 N. MILITARY TRAIL, #200
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE P
NAME PERSIN, MICHAEL S
STREET ADDRESS 5602 PGA BLVD., STE. 203
CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 9121 N. MILITARY TRAIL, #200
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

CR2E034 (9/99)