FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **J77682** **(9)**

1. Corporation Name

PINE RIDGE HOLDING GROUP, INC.

Principal Place of Business
2450 NORTH CITRUS HILLS BLVD.
HERNANDO FL 32642

Mailing Address
2450 NORTH CITRUS HILLS BLVD.
HERNANDO FL 32642

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 34442 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 34442 Country 30

3. Date Incorporated or Qualified: **06/15/1987**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **59-2813788** ☐ 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

ABEL, ERIC D., ESQ.
2450 NORTH CITRUS HILLS BLVD.
HERNANDO FL 34442

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 Section 607.0505 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 2/1/96 DATE

12. OFFICERS AND DIRECTORS

TITLE	STD	☐ DELETE
NAME	PASTOR, JOHN	
STREET ADDRESS	2450 N CITRUS HILLS BLVD	
CITY, ST, ZIP	HERNANDO FL	
TITLE	PD	☐ DELETE
NAME	TAMPOSI, STEPHEN A.	
STREET ADDRESS	2450 N CITRUS HILLS BLVD	
CITY, ST, ZIP	HERNANDO FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY, ST, ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE	D	☐ Change ☒ Addition
32 NAME	Gerald Q. Nash	
33 STREET ADDRESS	40 Temple Street	
34 CITY, ST, ZIP	Nashua, NH 03060	
41 TITLE	D	☐ Change ☒ Addition
42 NAME	Suzanne Spence	
43 STREET ADDRESS	2050 N. Brentwood Circle	
44 CITY, ST, ZIP	Lecanto, FL 34461	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

CR2E034 (12/95)

14. I hereby certify that the information supplied with this filing, if voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement to 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 is added in Block 13 with an address.

SIGNATURE: Stephen A Tamposi 2/1/96 904-746-6121

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE #

Stephen A. Tamposi