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FILED

Jan 15 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 # J84298 (5)

1. Corporation Name  
PM CONCEPTS, INC.

Principal Place of Business

Mailing Address

9729 SILLS DRIVE EAST  
102  
BOYNTON BEACH FL 33437  
US

9729 SILLS DRIVE EAST  
1000 SOUTH FEDERAL HIGHWAY  
BOYNTON BEACH FL 33437-3370  
US

3. Date Incorporated or Qualified  
07/21/1987

3a. Date of Last Report  
02/27/1996

21. Principal Place of Business  
4524 Gun Club Road

2a. Mailing Address  
4524 Gun Club Road

4. FEI Number  
65-0034693

Applied For  
Not Applicable

22. Suite, Apt #, etc.  
209

26. Suite, Apt #, etc.  
209

5. Certificate of Status Desired  \$8.75 Additional Fee Required

23. City & State  
West Palm Beach

27. City & State  
West Palm Beach

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

24. Zip  
33415

25. Country  
Palm Beach

28. Zip  
33415

29. Country  
Palm Beach

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRETAN, HERMAN I.  
1000 S. FEDERAL HIGHWAY  
BOYNTON BEACH FL 33435

81. Name  
Michael J. Klein

82. Street Address (P.O. Box Number is Not Acceptable)  
4524 Gun Club Road, Ste. 209

83.

84. City  
West Palm Beach, FL

85. Zip Code  
33415

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: *Michael J. Klein, Secretary*

1/9/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME BASCH, PETER J.  
STREET ADDRESS 9729 SILLS DRIVE EAST #102  
CITY - ST - ZIP BOYNTON BEACH FL

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS 4524 Gun Club Road, Ste. 209  
1.4 CITY - ST - ZIP West Palm Beach, FL 33415

TITLE STD  
NAME KLEIN, MICHAEL J.  
STREET ADDRESS 1000 S. FEDERAL HWY  
CITY - ST - ZIP BOYNTON BEACH FL

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS 4524 Gun Club Road, Ste. 209  
2.4 CITY - ST - ZIP West Palm Beach, FL 33415

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

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: *Secretary*

1/9/97

561-471-7500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)