

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K67126 (8)

1. Corporation Name

PRO-C, INCORPORATED



Principal Place of Business

312 DANUBE AVE
APT 204
TAMPA FL 33606
US

Mailing Address

312 DANUBE AVE
APT 204
TAMPA FL 33606
US

2. Principal Place of Business

21 100 W KENNEDY BOULEVARD

22 SUITE 350

23 TAMPA, FLORIDA

24 33602-5832

25 USA

2a. Mailing Address

26 100 W KENNEDY BOULEVARD

27 SUITE 350

28 TAMPA, FLORIDA

29 33602-5832

30 USA

3. Date Incorporated or Qualified
02/21/1989

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

4. FEI Number
59-2939469

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

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
CLAIRE JOHNSON

82 Street Address (P.O. Box Number is Not Acceptable)
SUITE 350

83 100 WEST KENNEDY BOULEVARD

84 City
TAMPA

FL

85 Zip Code
33602-5832

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 *Claire Johnson*

20TH FEBRUARY 1996

Signature typed or printed name of registered agent and then "I apply"

Block 11. Registered Agent Signature required when filing this

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME JOHNSON, DAVID

STREET ADDRESS 709 CLASCOM ST

CITY-ST-ZIP RITCHIE, ONT, CANADA

TITLE EVD ☒ DELETE

NAME JOHNSON, CLAIRE

STREET ADDRESS 709 CLASCOM ST

CITY-ST-ZIP RITCHIE, ONT, CANADA

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

100 W KENNEDY BLVD, STE 350
TAMPA, FL 33602-5832, USA

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

100 W KENNEDY BLVD, SUITE 350
TAMPA, FL 33602-5832, USA

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

300001730403

-03/04/96--01034--011

***200.00

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

400001730404

-03/04/96--01034--012

***8.75

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 do hereby certify that the information supplied with this filing is voluntarily 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 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:

Claire Johnson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

20th FEBRUARY 1996

Date

Signature Printed

CR2E034 (12/95)