FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 31 PM 2:07

DOCUMENT # **L54527** (1)

1. Corporation Name
PHD HOLDINGS, INC.

Principal Place of Business	Mailing Address
~~7070 PELICAN BAY BLVD~~ ~~424 HENDRICKS ISLE #6~~ NAPLES FL 33963 US	~~7070 PELICAN BAY BLVD~~ ~~424 HENDRICKS ISLE #6~~ NAPLES FL 33963 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/06/1990
3a. Date of Last Report: 07/20/1994

2. Principal Place of Business
21: 2223 Trade Center Way
22: Suite, Apt. #, etc.
23: City & State: Naples, FL
24: Zip: 33942
25: Country: USA

2a. Mailing Address
26: 2223 Trade Center Way
27: Suite, Apt. #, etc.
28: City & State: Naples, FL
29: Zip: 33942
30: Country: USA

4. FEI Number: 65-0182838 ☐ 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

PRIMEAU, RICHARD G.
~~7070 PELICAN BAY BLVD~~
~~NUMBER 6~~
NAPLES FL 33963

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 2223 Trade Center Way
83
84 City: Naples, FL FL 85 Zip Code: 33942

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: Richard G. Primeau — 1-26-95
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating. DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS	1.1 TITLE	☑ Change ☐ Addition
NAME	PRIMEAU, RICHARD G	1.2 NAME	
STREET ADDRESS	~~424 HENDRICKS ISLE #6~~	1.3 STREET ADDRESS	4421 Riverwatch Drive
CITY-ST-ZIP	~~FT LAUDERDALE FL~~	1.4 CITY-ST-ZIP	Bonita Springs, FL 33923
TITLE	DVT	2.1 TITLE	☐ Change ☐ Addition
NAME	HEISE, ALLEN W.	2.2 NAME	
STREET ADDRESS	27569 HICKORY BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BONITA BEACH FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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 above, or on an attachment with an address.

SIGNATURE: Richard G. Primeau — 1-26-95 — 574-7524
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Title — Daytime Phone #

Richard G. Primeau

04483339 FP