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May 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 # M65729

(9)

1. Corporation Name
P. C. V., INC.



Principal Place of Business

% CORP TAX DEPT
8333 BRYAN DAIRY ROAD
LARGO FL 34647
US

Mailing Address

% CORP TAX DEPT
8333 BRYAN DAIRY ROAD
LARGO FL 33777-1230
US

3. Date Incorporated or Qualified
01/26/1988

3a. Date of Last Report
04/02/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANTO, JAMES M.
8333 BRYAN DAIRY ROAD
LARGO FL 34647

81 Name
HENDRICKS, LINDA
82 8333 BRYAN DAIRY RD
83 ATTN: RISK MANAGEMENT
84 LARGO, FL 33777

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 Linda M. Hendricks

4/14/97

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

(NOTE: Registered Agent signature required when revalidating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME TURLEY, STEWART
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

1.1 TITLE AT
1.2 NAME MILAM, DENNIS J
1.3 STREET ADDRESS 8333 BRYAN DAIRY RD
1.4 CITY-ST-ZIP LARGO FL

TITLE DVS
NAME SANTO, JAMES M.
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

2.1 TITLE VP/S/D
2.2 NAME Santo, James M.
2.3 STREET ADDRESS 8333 Bryan Dairy Rd
2.4 CITY-ST-ZIP LARGO FL

TITLE PD
NAME NEWMAN, FRANK A.
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

3.1 TITLE PD/CEO/COB
3.2 NAME Newman, Frank A.
3.3 STREET ADDRESS 8333 Bryan Dairy Rd
3.4 CITY-ST-ZIP LARGO FL

TITLE VPT
NAME GLADYSZ, MARTIN W.
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

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

TITLE V
NAME LEWIS, ROBERT E.
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

5.1 TITLE VP/AS
5.2 NAME Lewis, Robert E.
5.3 STREET ADDRESS 8333 Bryan Dairy Rd
5.4 CITY-ST-ZIP LARGO FL

TITLE VCFO
NAME WRIGHT, SAMUEL G.
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

6.1 TITLE
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 [Signature] 4/20/97 (833) 392-6332

CR2E034 (9/96)