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Apr 09 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # N96000003962 (5)

1. Corporation Name
PBCOGS, INC.



Principal Place of Business Mailing Address
2611 POINSETTIA AVENUE W PALM BEACH FL 33407

3. Date Incorporated or Qualified
07/29/1996

4. FEI Number 65-0682960 Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 2925 10th Ave North 26 2925 10th Ave North
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 305 27 SUITE 305
City & State City & State
23 LAKE WORTH, FLA 28 LAKE WORTH, FL
Zip Country Zip Country
24 33461 25 Country 29 33461 30 Country

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

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

7. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD.
#211
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent
81 Name MARTA DUB
82 Street Address (P.O. Box Number is Not Acceptable) 698 NORTH ISLAND DR
83
84 City GOLDEN BEACH FL 85 Zip Code 33160

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE MARTA DUB Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering) DATE 3/26/98

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BONE, MELANIE K	
STREET ADDRESS	% 2611 POINSETTIA AVE.	
CITY-ST-ZIP	W PALM BEACH FL 33407	
TITLE	D VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME	JONES, DEBRA	
STREET ADDRESS	% 2611 POINSETTIA AVE.	
CITY-ST-ZIP	W PALM BEACH FL 33407	
TITLE	D PRESIDENT	<input type="checkbox"/> DELETE
NAME	LEDERMAN, SAMUEL	
STREET ADDRESS	% 2611 POINSETTIA AVE.	
CITY-ST-ZIP	W PALM BEACH FL 33407	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ANDERSON, LOUIS	
STREET ADDRESS	% 2611 POINSETTIA AVE.	
CITY-ST-ZIP	W PALM BEACH FL 33407	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	BRAD DOUGLAS
5.3 STREET ADDRESS	40 2925 10th Ave North Suite 305
5.4 CITY-ST-ZIP	LAKE WORTH, FL 33461
6.1 TITLE	
6.2 NAME	TREASURER SUSAN BELL
6.3 STREET ADDRESS	7301 W PALMETTO SUITE 103
6.4 CITY-ST-ZIP	ROYLTON BEACH FL 33433

CHANGE ALL TO:
2925 10th Ave North
Suite 305
LAKE WORTH
FLORIDA 33461

14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 3/9/98

CR2E037 (10/97)