

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000079466

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: PGP INVESTMENTS, INC.

## Current Principal Place of Business:

1801 KEENLAND CIR.  
W. PALM BEACH, FL 33415

## New Principal Place of Business:

## Current Mailing Address:

1801 KEENLAND CIR.  
W. PALM BEACH, FL 33415

## New Mailing Address:

FEI Number: 65-1036984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESTHER PINEIROA, MARIA  
1801 KEENLAND CIR.  
W. PALM BEACH, FL 33415

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GARCIA, ALFREDO  
Address: 5565 MUIRFIELD VILLAGE CIR.  
City-St-Zip: LAKE WORTH, FL 33463

Title: DV ( ) Delete  
Name: GARCIA, SANDRA  
Address: 5565 MUIRFIELD VILLAGE CIR.  
City-St-Zip: LAKE WORTH, FL 33463

Title: DT ( ) Delete  
Name: PINEIROA, RAMON  
Address: 1801 KEENLAND CIR.  
City-St-Zip: W. PALM BEACH, FL 33415

Title: DS ( ) Delete  
Name: PENA, FERNANDO  
Address: 6801 LAS COLINAS LANE  
City-St-Zip: LAKE WORTH, FL 33463

Title: DAP ( ) Delete  
Name: ROZO, LUIS E  
Address: 1801 KEENLAND CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DAVP ( ) Delete  
Name: RORO, NELLY  
Address: 1801 KEENLAND CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33415

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DAVP (X) Change ( ) Addition  
Name: ROZO, NELLY  
Address: 1801 KEENLAND CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARCIA ALFREDO

DP

05/01/2002

Electronic Signature of Signing Officer or Director

Date