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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P29557 (6)

1. Corporation Name

PG CONSTRUCTION CO., INC. OF MARYLAND

Principal Place of Business

Mailing Address

360 LANDSTREET RD
8813 WALTHAM WOODS ROAD, SUITE 201
BALTIMORE MD 21234
US

PO BOX 590068
ORLANDO FL 32859
US



2. Principal Place of Business

2a. Mailing Address

21 2402 Sand Lake Road

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 8813 Waltham Woods Rd suite 304D

27

City & State

City & State

23 Baltimore, MD

28

Zip

Country

Zip

Country

24 21234

25

US

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

S

☐ DELETE

NAME

MILLER, AMY

STREET ADDRESS

8427 PULASKI HWY

CITY-ST-ZIP

BALTIMORE MD

TITLE

AS

☐ DELETE

NAME

JAREM, JAMES P

STREET ADDRESS

360 LANDSTREET RD

CITY-ST-ZIP

ORLANDO FL

TITLE

PTD

☐ DELETE

NAME

ZETTERLUND, WILLIAM E.

STREET ADDRESS

360 LANDSTREET ROAD

CITY-ST-ZIP

ORLANDO FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

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

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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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 my address.

SIGNATURE:

William E Zetterlund

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William E Zetterlund, President

4/5/96 407-859-1080

Date

Daytime Phone #

CR2E034 (12/95)