

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P29876

(0)

1. Corporation Name

PCE & ASSOCIATES INC.

Principal Place of Business

1755 W. BROADWAY ST.
SUITE 6
OVIEDO FL 32765

Mailing Address

1755 W. BROADWAY ST.
SUITE 6
OVIEDO FL 32765-8100

2. Principal Place of Business

21 180 PARK RD.

Suite, Apt. #, etc.

22 SUITE 118

City & State

23 OVIEDO, FL

Zip

24 32765

Country

2a. Mailing Address

26 180 PARK RD.

Suite, Apt. #, etc.

27 SUITE 118

City & State

28 OVIEDO, FL

Zip

29 32765

Country

30

9. Name and Address of Current Registered Agent

EMERY, PAUL J.
1627 EAGLE NEST CR.
WINTER SPRINGS FL 32708

3. Date Incorporated or Qualified

06/25/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

36-3675852

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

PAUL EMERY, JR.

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

14848 BONNYBRIDGE DR.

83

84 City

ORLANDO, FL

FL

85 Zip Code

32826

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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

Paul J. Emery Jr.

PAUL J. EMERY, JR.

4-17-97

(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME EMERY JR, PAUL J
STREET ADDRESS 1627 EAGLE NEST CR.
CITY-ST-ZIP WINTER SPRINGS FL

TITLE SD ☐ DELETE

NAME EMERY, CAROLYN R.
STREET ADDRESS 1627 EAGLE NEST CR.
CITY-ST-ZIP WINTER SPRINGS FL

TITLE VD ☐ DELETE

NAME ROBERTS, SCOTT A.
STREET ADDRESS 1136 PHEASANT CR
CITY-ST-ZIP WINTER SPRINGS FL

TITLE TD ☐ DELETE

NAME ROBERTS, SHARI L.
STREET ADDRESS 1136 PHEASANT CR
CITY-ST-ZIP WINTER SPRINGS FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition

1.2 NAME PAUL J. EMERY, JR.
1.3 STREET ADDRESS 14848 BONNYBRIDGE DR.
1.4 CITY-ST-ZIP ORLANDO, FL 32826

2.1 TITLE SECRETARY ☒ Change ☐ Addition

2.2 NAME CAROLYN R. EMERY
2.3 STREET ADDRESS 14848 BONNYBRIDGE DR.
2.4 CITY-ST-ZIP ORLANDO, FL 32826

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

Paul J. Emery Jr.

PAUL J. EMERY JR. 4-17-97

407-366-8208

CR2E034 (9/96)