

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

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97 APR 25 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P93000017345 (8)

PGC DEVELOPMENT, INC.

Principal Place of Business: 111 SW 3RD ST, #800 MIAMI FL 33130-1801

Mailing Address: 111 SW 3RD ST, #800 MIAMI FL 33130-1801

2. Principal Place of Business: 14425 COUNTRY WALK DR, MIAMI FL 33186

2a. Mailing Address: 14425 COUNTRY WALK DR, MIAMI FL 33186

2b. City & State: MIAMI FL

2c. Zip: 33186

2d. Country: US

3. Date of Incorporation or Qualification: 03/08/1993

3a. Date of Last Report: 02/19/1996

4. FLE Number: 65-0394949

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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☒ Yes ☐ No

8. Name and Address of Current Registered Agent: HARRIS, ELLIOTT, 111 SW 3RD ST, 6TH FLOOR MCCORMICK BLDG, MIAMI FL 33130

10. Name and Address of New Registered Agent: HARRIS, ELLIOTT, 111 SW 3RD ST, 6TH FLOOR MCCORMICK BLDG, MIAMI FL 33130

11. Pursuant to the provisions of Sections 607.0507 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] DATE: [Date]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	Change ☒ Addition ☐
NAME	GARCIA-CARRILLO, PEDRO	1.2 NAME	
STREET ADDRESS	14425 COUNTRY WALK DR	1.3 STREET ADDRESS	14425 COUNTRY WALK DR
CITY, ST, ZIP	MIAMI FL 33186	1.4 CITY, ST, ZIP	33186
TITLE	S	2.1 TITLE	Change ☒ Addition ☐
NAME	GARCIA-CARRILLO, MARIA	2.2 NAME	
STREET ADDRESS	14425 COUNTRY WALK DR	2.3 STREET ADDRESS	14425 COUNTRY WALK DR
CITY, ST, ZIP	MIAMI FL 33186	2.4 CITY, ST, ZIP	33186
TITLE	S	3.1 TITLE	Change ☐ Addition ☐
NAME	HARRIS, ELLIOTT	3.2 NAME	
STREET ADDRESS	111 SW 3RD ST 6TH FLOOR	3.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL 33130	3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	Change ☐ Addition ☐
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	Change ☐ Addition ☐
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	Change ☐ Addition ☐
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information furnished 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 the 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] DATE: 1/3/97

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04/29/97-01100-013
****173.75 ****173.75

* Original report was sent in January 3, 1997

DO NOT DETACH THIS STUB
DO NOT WRITE OR MAKE ANY MARKS ON THIS STUB
1997 ANNUAL REPORT

Date Due: 05/01/97
Amount Due: \$165.00
Amount Due After 05/01/97: \$550.00

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PGC DEVELOPMENT, INC.