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FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000041602 (2)

1. Corporation Name

PMG WORLDWIDE INC.



Principal Place of Business
6300 HAZELTINE NATIONAL DR.
SUITE 100
ORLANDO FL 32822

Mailing Address
6300 HAZELTINE NATIONAL DR.
SUITE 100
ORLANDO FL 32822-5109

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
06/04/1993

3a. Date of Last Report
03/26/1996

4. FEI Number
59-3185992

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

PORTMAN, BRADLEY J
6300 HAZELTINE NATIONAL DR.
SUITE 100
ORLANDO FL 32822

10. Name and Address of New Registered Agent

81 Name Murray Thomas
82 Street Address (P.O. Box Number is Not Acceptable)
6300 Hazeltine National Dr.
83 Suite 100
84 City Orlando FL 85 Zip Code 32822

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 reinstating)

DATE

4/6/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME MURRAY, THOMAS R
STREET ADDRESS 13363 SUNSET LAKES CIRCLE
CITY-ST-ZIP WINTER GARDEN FL

TITLE D
NAME PORTMAN, BRADLEY J
STREET ADDRESS 815 WOODMEAD COURT
CITY-ST-ZIP ORLANDO FL

TITLE D
NAME GAIN, JAMES G
STREET ADDRESS 4913 BLACKBURN COURT
CITY-ST-ZIP ORLANDO FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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
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

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, on an attachment with an address.

SIGNATURE

4/6/97

PMG/850-9410

CR2E034 (9/96)