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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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



DOCUMENT # P93000041832 (5)
1. Corporation Name
PMG ENTERPRISES, INC.

Principal Place of Business: 1430 S. FEDERAL HWY. #301 DEERFIELD BCH FL 33441
Mailing Address: 1430 S. FEDERAL HWY. #301 DEERFIELD BCH FL 33441

2. Principal Place of Business: 21 6245 N. Federal Hwy. Suite, Apt. #, etc. 22 5th Floor City & State 23 Ft. Lauderdale Fla. Zip 24 33308 Country 25 USA

26. Mailing Address: 26 SAME Suite, Apt. #, etc. 27 City & State 28 Ft. Lauderdale Fla. Zip 29 Country 30 USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/09/1993
3a. Date of Last Report: 04/29/1994

4. FEI Number: 65-0436958 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
LEHRER, THOMAS H
1 E BROWARD BLVD
7TH FLOOR
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent
81 Name: J. Steven Warner PA
82 Street Address (P.O. Box Number is Not Acceptable): 6245 N. FEDERAL HWY. - 5th FL.
83 Suite 506
84 City: Ft. Lauderdale FL 85 Zip Code: 33308

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]* BY: *[Signature]* 4/26/95

12. OFFICERS AND DIRECTORS

101	D	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
102	GAYDA, PETER M	12 NAME	
103	3261 NE 56TH COURT	13 STREET ADDRESS	
104	FT LAUDERDALE FL 33308	14 CITY, ST, ZIP	
105		15 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
106		16 NAME	
107		17 STREET ADDRESS	
108		18 CITY, ST, ZIP	
109		19 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
110		20 NAME	
111		21 STREET ADDRESS	
112		22 CITY, ST, ZIP	
113		23 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
114		24 NAME	
115		25 STREET ADDRESS	
116		26 CITY, ST, ZIP	
117		27 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
118		28 NAME	
119		29 STREET ADDRESS	
120		30 CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101		11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
102		12 NAME	
103		13 STREET ADDRESS	
104		14 CITY, ST, ZIP	
105		15 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
106		16 NAME	
107		17 STREET ADDRESS	
108		18 CITY, ST, ZIP	
109		19 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
110		20 NAME	
111		21 STREET ADDRESS	
112		22 CITY, ST, ZIP	
113		23 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
114		24 NAME	
115		25 STREET ADDRESS	
116		26 CITY, ST, ZIP	
117		27 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
118		28 NAME	
119		29 STREET ADDRESS	
120		30 CITY, ST, ZIP	

14. Certify, with this information required with this report, substantially true and correct, and equally for the corporation stated in Sections 199.032, Florida Statutes. I further certify that the information is true and correct, and that my signature shall have the same legal effect as if made under oath. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, and that my name appears in Block 10 of Block 13 of change of officers and directors with this report.

SIGNATURE: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR