

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000070132 (4)

1. Corporation Name
PMG PLAZA SOUTH, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

1101 N FEDERAL HWY.
#301
FT. LAUDERDALE FL 33305
US

Mailing Address

C/O PMG ENTERPRISES-6245 N FEDERAL HWY
5TH FLOOR
FT. LAUDERDALE FL 33308
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

25

2a. Mailing Address

26 PMG PROPERTY MNGT., INC.

27 Suite, 6245 N. Federal Hwy.
Ft. Lauderdale FL 33308

28 City & State

29 Tel. 954-229-0222
Fax 954-229-0555

28 Zip

29

30

30

3. Date Incorporated or Qualified

10/04/1993

4. FEI Number

65-0471975

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

PMG PROPERTY MANAGEMENT INC
1109 N. FEDERAL HWY
FT. LAUDERDALE FL 33305

10. Name and Address of New Registered Agent

81 Name

PMG PROPERTY MNGT., INC.

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

6245 N. Federal Hwy.

83

Ft. Lauderdale FL 33308

84 City

Tel. 954-229-0222

Fax 954-229-0555

FL

85 Zip Code

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

Michael S. Grohn
(Signature of registered agent and title, if applicable)

MICHAEL S. GROHN (PRES) 9-21-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GAYDA, PETER M
STREET ADDRESS 3281 NE 56 CT
CITY-ST-ZIP FT LAUDERDALE FL 33308
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 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.

CR2E034 (10/97)