

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 21 AM 10:25

DOCUMENT # P93000083446 (3)

1. Corporation Name

PLI MANAGEMENT CORP.

Principal Place of Business

1061 E INDIANTOWN ROAD
SUITE 318
JUPITER FL 33477

Mailing Address

15 SECOR ROAD
BROOKFIELD CT 06804

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/07/1993

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0458543

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be

Trust Fund Contribution

Added to Fees

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

26 1061 E. Indiantown Road

27 Suite 318

28 Jupiter, Florida

29 33477

30 Palm Beach

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DC
MACRICOSTAS, CONSTANTINE
1061 E INDIANTOWN RD, SUITE 318
JUPITER FL 33477

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP
YOMAZZO, MICHAEL J
15 SECOR ROAD
BROOKFIELD CT 06804

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVS
MOONAN, JEFFREY P
15 SECOR ROAD
BROOKFIELD CT 06804

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

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

DP
Yomazzo, Michael J.
1061 East Indiantown Road, Suite 318
Jupiter, Florida 33477

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

DVS
Moonan, Jeffrey P.
1061 East Indiantown Road, Suite 318
Jupiter, Florida 33477

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

V
Bollo, Robert J.
1061 East Indiantown Road, Suite 318
Jupiter, Florida 33477

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

V
Heilman, David
13536 North Central Expressway, M/S 943
Dallas, Texas 75243

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey P. Moonan

6/12/95

(407) 743-4163

Date

Telephone (Area #)