

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000083446 (3)

1. Corporation Name

PLI MANAGEMENT CORP.



Principal Place of Business

Mailing Address

1061 E INDIANTOWN ROAD
SUITE 318
JUPITER FL 33477

1061 E INDIANTOWN ROAD
SUITE 318
JUPITER FL 33477
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/07/1993

3a. Date of Last Report

06/21/1995

4. FEI Number

65-0458543

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

10. Name and Address of New Registered Agent

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

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 the corporation

Signature, typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC ☐ DELETE
NAME MACRICOSTAS, CONSTANTINE
STREET ADDRESS 1061 E INDIANTOWN RD, SUITE 318
CITY-ST-ZIP JUPITER FL 33477

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

1061 E INDIANTOWN RD, Ste 310

TITLE DP ☐ DELETE
NAME YOMAZZO, MICHAEL J
STREET ADDRESS 1061 EAST INDIANTOWN ROAD, SUITE 318
CITY-ST-ZIP JUPITER FL

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

1061 E INDIANTOWN RD, Ste 310

TITLE DVS ☐ DELETE
NAME MOONAN, JEFFREY P
STREET ADDRESS 1061 EAST INDIANTOWN ROAD, SUITE 318
CITY-ST-ZIP JUPITER FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

1061 E INDIANTOWN RD, Ste 310

TITLE V ☐ DELETE
NAME BOLLO, ROBERT J.
STREET ADDRESS 1061 EAST INDIANTOWN ROAD, SUITE 318
CITY-ST-ZIP JUPITER FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

1061 E INDIANTOWN RD, Ste 310

TITLE V ☐ DELETE
NAME HEILMAN, DAVID
STREET ADDRESS 13536 NORTH CENTRAL EXPRESSWAY, M/S 943
CITY-ST-ZIP DALLAS TX

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

601 MILLENNIUM DR.
ALLEN, TX 75002.

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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

April 30, 1996

203 775-9000

CR2E034 (12/95)