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Jan 15 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 # P94000046496 (3)

1. Corporation Name
PM CONCEPTS II, INC.



Principal Place of Business

9729 SILLS DRIVE EAST
#102
BOYNTON BEACH FL 33437

Mailing Address

9729 SILLS DRIVE EAST
#102
BOYNTON BEACH FL 33437-3392

3. Date Incorporated or Qualified
06/17/1994

3a. Date of Last Report
02/27/1996

2. Principal Place of Business
21 4524 Gun Club Road

Suite, Apt. #, etc.
22 209

City & State
23 West Palm Beach

Zip Country
24 33415 25 Palm Beach

2a. Mailing Address
26 4524 Gun Club Road

Suite, Apt. #, etc.
27 209

City & State
28 West Palm Beach

Zip Country
29 33415 30 Palm Beach

4. FEI Number
65-0505282

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

KAY, JAMES R.
2000 PALM BEACH LAKES BLVD
STE 1002
WEST PALM BEACH FL 33409

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 D ☐ DELETE
NAME BASCH, PETER J
STREET ADDRESS 384 NW 101ST TERRACE
CITY - ST - ZIP CORAL SPRINGS FL 33071

TITLE D ☐ DELETE
NAME KLEIN, MICHAEL J
STREET ADDRESS 1885 SHOWERTREE WAY
CITY - ST - ZIP WELLINGTON FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 4524 Gun Club Road, Ste. 209
1.4 CITY - ST - ZIP West Palm Beach, FL 33415

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 4524 Gun Club Road, Ste. 209
2.4 CITY - ST - ZIP West Palm Beach, FL 33415

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 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, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Klein

1/9/97

561-471-7500

Date

Daytime Phone #

CR2E034 (9/96)