

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

• • PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 89400047058

1. Corporation Name

PIONEER GENERAL, INC.

Principal Place of Business

3401-G N.W. 72nd Avenue
Miami, FL 33122

Mailing Address

3401-G N.W. 72nd Avenue
Miami, FL 33122

2. Principal Place of Business

21 3401-G N.W. 72nd Avenue

Suite, Apt. #, etc.

22 (Same)

City & State

23 (Same)

Zip

24 (Same)

Country

25 (Same)

2a. Mailing Address

26 3401-G N.W. 72nd Avenue

Suite, Apt. #, etc.

27 (Same)

City & State

28 (Same)

Zip

29 (Same)

Country

30 (Same)

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

81 Name (N/A)

82 Street Address (P.O. Box Numbers 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

(N/A)

(Signature, typed or printed name of registered agent and Title, if applicable)

(Typed or printed name of registered agent and Title, if applicable)

(Date)

12. OFFICERS AND DIRECTORS

TITLE D [X] DELETE

NAME Paula Dexter
STREET ADDRESS 46 Abbington Road
CITY, ST, ZIP Danvers, MA 01923

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

TITLE [] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/D [X] Change [] Addition

12 NAME Warren G. Appell
13 STREET ADDRESS 43 Fenno Drive
14 CITY, ST, ZIP Rowley, MA 01969

21 TITLE T/D [X] Change [] Addition

22 NAME Robert M. Maloney, Jr.
23 STREET ADDRESS 55 Woodcrest Road
24 CITY, ST, ZIP Boxford, MA 01921

31 TITLE S/D [] Change [X] Addition

32 NAME Frederick H. Grein, Jr.
33 STREET ADDRESS 79 Colbert Road
34 CITY, ST, ZIP West Newton, MA 02165

41 TITLE D [] Change [X] Addition

42 NAME Janet Maloney
43 STREET ADDRESS 23 Eagle Road
44 CITY, ST, ZIP Ipswich, MA 01938

51 TITLE D [] Change [X] Addition

52 NAME Steven R. Burke
53 STREET ADDRESS 88 Union Street
54 CITY, ST, ZIP Marshfield, MA 02050

61 TITLE [] Change [] Addition

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederick H. Grein, Jr., Secretary & Director

APPROVED
AND
FILED

1996 JUN 17 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED

300001863903

-06/17/96--01048--019

*****61.25 *****61.25

3. Date Incorporated or Qualified

06/23/94

3a. Date of Last Report

05/01/96

4. FEI Number

04-3238450

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 has liability for intangible tax under s. 193.032

Florida Statutes [X] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (12/95)