FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P94000049370 (7)**

1. Corporation Name

PREMIER MANAGEMENT CONSULTANTS, INC.

Principal Place of Business	Mailing Address
20803 BISCAYNE BLVD. SUITE 200 AVENTURA FL 33180	20803 BISCAYNE BLVD. SUITE 200 AVENTURA FL 33180

3. Date Incorporated or Qualified: 07/01/1994
3a. Date of Last Report: 05/01/1995

4. FEI Number: 65-0513676 ☐ 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

2. Principal Place of Business	2a. Mailing Address
21 5355 Town Center Rd.	26 5355 Town Center Rd.
Suite, Apt. #, etc. 22 702	Suite, Apt. #, etc. 27 702
City & State 23 Boca Raton, FL. 33486	City & State 28 Boca Raton, FL.
Zip 24	Country 25 USA
Zip 29 33486	Country 30 USA

9. Name and Address of Current Registered Agent

WOLFE, RICHARD C
20803 BISCAYNE BLVD.
SUITE 200
AVENTURA FL 33180

10. Name and Address of New Registered Agent

81 Name: Gary Scharf
82 Street Address (P.O. Box Number is Not Acceptable): 5355 Town Center Rd. # 702
83 Boca Raton, FL. 33486
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: Doug Scharf (Signature Typed or Printed of Registered Agent and Title if Applicable) (NOTE: Registered Agent Signature Required When Changing) DATE: 2/15/96

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DPST	☐ DELETE	11 TITLE	Scharf, Bunnie	☐ Change ☒ Addition
NAME	SCHARF, GARY		12 NAME	5355 Town Center Rd. # 702	
STREET ADDRESS	20803 BISCAYNE BLVD., SUITE 200		13 STREET ADDRESS	Boca Raton, FL. 33486	
CITY-ST-ZIP	AVENTURA FL		14 CITY-ST-ZIP		
TITLE	DV	☒ DELETE	21 TITLE	Scharf, Gary	☒ Change ☐ Addition
NAME	WOLFE, RICHARD C		22 NAME	5355 Town Center Rd. # 702	
STREET ADDRESS	20803 BISCAYNE BLVD., SUITE 200		23 STREET ADDRESS	Boca Raton, FL. 33486	
CITY-ST-ZIP	AVENTURA FL 33180		24 CITY-ST-ZIP		
TITLE	D	☒ DELETE	31 TITLE		☐ Change ☐ Addition
NAME	KORN, GARY A		32 NAME		
STREET ADDRESS	20803 BISCAYNE BLVD., SUITE 200		33 STREET ADDRESS		
CITY-ST-ZIP	AVENTURA FL 33180		34 CITY-ST-ZIP		
TITLE	D	☒ DELETE	41 TITLE		☐ Change ☐ Addition
NAME	BEDZOW, MICHAEL		42 NAME		
STREET ADDRESS	20803 BISCAYNE BLVD., SUITE 200		43 STREET ADDRESS		
CITY-ST-ZIP	AVENTURA FL 33180		44 CITY-ST-ZIP		
TITLE	D	☒ DELETE	51 TITLE		☐ Change ☐ Addition
NAME	BROWN, GARY L		52 NAME		
STREET ADDRESS	20803 BISCAYNE BLVD., SUITE 200		53 STREET ADDRESS		
CITY-ST-ZIP	AVENTURA FL 33180		54 CITY-ST-ZIP		
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

CR2E034 (12/95)

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: Doug Scharf Gary Scharf 2/15/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #