

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO STATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000059903 (2)

1. Corporation Name

PCA INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

250 CATALONIA AVENUE
SUITE 500
CORAL GABLES FL 33134

250 CATALONIA AVENUE
SUITE 500
CORAL GABLES FL 33134

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

08/15/1994

3a. Date of Last Report

08/28/1995

4. FEI Number

65-0516523

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$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. 193.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GAROFALO, RAFAEL
2801 S.W. 21ST AVENUE
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name

MARTINEZ, JOSE D.

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

83 7030 SW 15 STREET

84 City

MIAMI

FL

85 Zip Code

33144

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I, the undersigned, in the State of Florida, do hereby certify that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Jose D. Martinez

(NOTE: Registered Agent's signature required when removing.)

DATE

6/5/96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PDT
GAROFALO, RAFAEL
2801 S.W. 21 ST.
MIAMI FL 33145

XX DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VDS
MARTINEZ, JOSE D
7030 S.W. 15TH STREET
MIAMI FL 33144

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE NAME STREET ADDRESS CITY-ST-ZIP

PDT
JOSE D. MARTINEZ
7030 SW 15 ST., MIAMI, FL 33144

XX Change ☐ Addition

21 TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
LUIS F. LAGUNA
8218 NW 9 PL, FT. LAUDERDALE, FL

☐ Change ☒ Addition

31 TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
ORLANDO FERNANDEZ
2521 SW 3 ST., MIAMI, FL 33125

☐ Change ☒ Addition

41 TITLE NAME STREET ADDRESS CITY-ST-ZIP

42 TITLE NAME STREET ADDRESS CITY-ST-ZIP

43 TITLE NAME STREET ADDRESS CITY-ST-ZIP

44 TITLE NAME STREET ADDRESS CITY-ST-ZIP

51 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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63 TITLE NAME STREET ADDRESS CITY-ST-ZIP

64 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 its owner or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an addition, with an address.

SIGNATURE:

Jose D. Martinez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/5/96 (305) 442-1202

DATE

TELEPHONE #

CR2E034 (3/96)