

Amended Annual Report

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Tallahassee, Florida
DIVISION OF CORPORATIONS

DOCUMENT #

994000059903

1. Corporation Name

PCA INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

250 CATALONIA AVE (ST. 500)
CORAL GABLES, FLA 33134

FILED

96 SEP -5 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 9/5

2. Principal Place of Business

2a. Mailing Address

21. Same

26. Same

22. Sub. Apt. # etc.

27. Sub. Apt. # etc.

23. City & State

28. City & State

24. Zip

25. Country

29. Zip

30. Country

Done

Done

9. Name and Address of Current Registered Agent

3. Date Incorporated or Chg. Type

3a. Date of Last Report

August 1995

4. FEI Number

Applied For

65-0516523

The Application

5. Cert. Date 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. 190.03, Florida Statutes

Yes [] No [X]

10. Name and Address of New Registered Agent

81. Name

Same

82. Street Address (P.O. Box Numbers Not Acceptable)

83.

84. City

FL

85. Zip Code

Jose D. MARTINEZ.
250 CATALONIA AVE. S. 500
CORAL GABLES, FLA 33134.

11. Pursuant to the provisions of Section 190.03, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office of record to the address shown above. I, the undersigned, am authorized to execute this statement on behalf of the corporation and to file this statement with the Department of State. I hereby accept the appointment as registered agent for the corporation.

SIGNATURE

Jose D. Martinez

12.

President.
Rafael GAROFALO
250 CATALONIA AVE.

TITLE

NAME

STREET ADDRESS

CITY & STATE

TITLE

NAME

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STREET ADDRESS

CITY & STATE

13.

ADDITIONAL AGENTS TO OFFICERS AND DIRECTORS

President

Jose D. MARTINEZ
250 CATALONIA AVE #500
CORAL GABLES, FLA 33134

VICE President

Luis Laguarda
250 CATALONIA AVE #500
CORAL GABLES, FLA 33134

Secretary

ORLANDO FERNANDEZ
250 CATALONIA AVE #500
CORAL GABLES, FLA 33134

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SIGNATURE

Jose D. Martinez

8/2/96 (305) 442-1202

CR2E034 (3/96)