

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 REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 SEP -3 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000061779 (2)

1. Corporation Name

PRIVATE PENSION CONCEPTS, INC.

Principal Place of Business

3661 W. OAKLAND PARK BLVD.
SUITE 305
LAUDERDALE LAKES FL 33311

Mailing Address

3661 W. OAKLAND PARK BLVD.
SUITE 305
LAUDERDALE LAKES FL 33311



2. Principal Place of Business

21 440 EAST SAMPLE ROAD
Suite, Apt. #, etc.
22 Suite 201

23 Pompano Beach FL
City & State
24 33064
Zip
25 USA
Country

2a. Mailing Address

26 440 EAST SAMPLE ROAD
Suite, Apt. #, etc.
27 Suite 201

28 Pompano Beach, FL
City & State
29 33064
Zip
30 USA
Country

3. Date Incorporated or Qualified

08/11/1994

3a. Date of Last Report

11/06/1995

4. FEI Number

65-0516602

☒ 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

STEPHAN, SCOTT F
3661 W. OAKLAND PARK BLVD.
SUITE 305
LAUDERDALE LAKES FL 33311

New
Address →

10. Name and Address of New Registered Agent

81 Name SCOTT F. STEPHAN
82 Street Address (P.O. Box Number is Not Acceptable)
440 EAST SAMPLE ROAD
83 Suite 201
84 City Pompano Bch FL 85 Zip Code 33064

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, the undersigned, am familiar with and accept the obligations of Sections 607.0505 Florida Statutes.

SIGNATURE

[Signature]

8-27-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	STEPHAN, SCOTT F	3661 W. OAKLAND PARK BLVD., #305	LAUDERDALE LAKES FL 33311	☒
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	15 DELETE
PD	SCOTT F. STEPHAN	440 EAST SAMPLE ROAD, Suite 201	Pompano Beach, FL. 33064	☒
				☐
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****225.00 ****225.00

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 617, 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

8-27-96 954-783-3904

CR2E034 (3/96)