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FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P95000007767 (3)**

1. Corporation Name

PC SOLUTIONS, INC.



Principal Place of Business

**2101 N.W. 33RD STREET
SUITE 2300A
POMPANO BEACH FL 33069**

Mailing Address

**2101 N.W. 33RD STREET
SUITE 2300A
POMPANO BEACH FL 33069**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1995

4. FEI Number

65-0554146

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 **3260 N.W. 23 AVE**

Suite, Apt. #, etc. **SUITE E-800**

23 **Pompano Beach, FL**

24 **33069** 25 **USA**

2a. Mailing Address

26 **3260 N.W. 23 AVE**

Suite, Apt. #, etc. **SUITE E-800**

27 **Pompano Beach, FL**

28 **33069** 29 **USA**

9. Name and Address of Current Registered Agent

**STERN, PAUL A
21010 N.W. 33 STREET
SUITE 2300A
POMPANO BEACH FL 33069**

10. Name and Address of New Registered Agent

81 Name

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

3260 N.W. 23 AVE

83 **SUITE E-800**

84 **Pompano Beach**

FL

85 Zip Code **33069**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCT**
NAME **STERN, PAUL A**
STREET ADDRESS **275 N.E. OLIVE WAY**
CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE **VS**
NAME **CANTIN, STUART R**
STREET ADDRESS **612 N.W. 11TH TERRACE**
CITY-ST-ZIP **CORAL SPRINGS FL 33071**

TITLE **D**
NAME **COHEN, JERRY**
STREET ADDRESS **7695 DOUBLETON DR.**
CITY-ST-ZIP **DELRAY BEACH FL 33446**

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **PAUL A. STERN** Date: **2/15/98** **954978/911**

CP2E034 (10/97)